UNITED STATES OF AMERICA

The State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, VEL PHILLIPS, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Articles of Incorporation (filed March 5, 1975) of

LAKE COUNTRY ESTATES CONDOMINIUM ASSOCIATION, LTD.

has been compared by me with the record on file in this Office and that the same is a true copy thereof, and of the whole of such record; and that I am the legal custodian of such record, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State in the City of Madison, on August 3, 1979.

VEL PHILLIPS
Secretary of State

Form 30

BURKE & SCHOETZ
ATTORNEYS AT LAW
MILWAUKEE, WISCONSIN

ARTICLES OF INCORPORATION

of

LAKE COUNTRY ESTATES
CONDOMINIUM ASSOCIATION, LTD.

ARTICLE I

The name of the corporation is LAKE COUNTRY ESTATES CONDOMINIUM ASSOCIATION, LTD.

ARTICLE II

The period of existence shall be perpetual.

ARTICLE III

The principal office of the corporation is located at 850 Elm Grove Road, Elm Grove, Wisconsin, 53122.

ARTICLE IV - Incorporator and Registered Agent

The name and address of the incorporator is CHARLES F. SCHROEDER, 1570 North Prospect Avenue, Milwaukee, Wisconsin, 53202. The name and address of the Registered Agent is MARTIN A. THURNBAUER, 850 Elm Grove Road, Elm Grove, Wisconsin, 53122.

ARTICLE V

The purpose of the corporation is to provide for the maintenance, preservation, management and architectural control of "Lake Country Estates", a condominium development in Oconomowoc, Waukesha County, Wisconsin, and to promote the health, safety and welfare of the residents thereof.

ARTICLE VI - Membership

Every person or entity who is the record owner of a fee interest of a unit in "Lake Country Estates" shall be a member of the corporation so long as he maintains said ownership.

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ARTICLE VII - Voting Rights

Each member shall have voting rights in accordance with the formula provided for in the Declaration of Lake Country Estates Condominium which has been recorded with the Register of Deeds of Waukesha County.

Voting rights provisions will be set forth in the bylaws.

ARTICLE VIII

The affairs of the corporation shall be managed by a Board of Directors who need not be members of the corporation. The number of directors shall be determined by the By-Laws, which shall not be less than three (3). The names and addresses of the persons who are to act as directors until their successors are selected and qualified are as follows:

CHARLES F. SCHROEDER
1570 North Prospect Avenue
Milwaukee, Wisconsin 53202

MARTIN A. THURNBAUER
850 Elm Grove Road
Elm Grove, Wisconsin 53122

MARGARET THURNBAUER
850 Elm Grove Road
Elm Grove, Wisconsin 53122

ARTICLE IX

This corporation is formed under "The Wisconsin Nonstock Corporation law," Wisconsin Statutes Chapter 181.

Executed in duplicate on the 4th day of March, 1975.

Charles F. Schroeder

STATE OF WISCONSIN)
) SS.
MILWAUKEE COUNTY)

Personally came before me this 4th day of March, 1975, the above named CHARLES F. SCHROEDER, to me known to be the person who executed the foregoing instrument.

Xan Jovanovic
Notary Public, Milwaukee County, WI
My commission expires June 15, 1975.

THIS INSTRUMENT WAS DRAFTED BY CHARLES F. SCHROEDER, ATTORNEY

STATE OF WISCONSIN

L-16394

ARTICLES OF INCORPORATION

OF

LAKE COUNTRY ESTATES
CONDOMINIUM ASSOCIATION, LTD.

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED
MAR 5 1975
DOUGLAS LAFOLLETTE
SECRETARY OF STATE

BURKE AND SCHOETZ
ATTORNEYS AT LAW
PHONE: 276-2114
WISCONSIN AVENUE, SUITE 464

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of
(COUNTY) WAUKESHA
County, Wisconsin, certifies that on
(DATE) March 11, 1975

here was received and accepted for record in my office, an instrument bearing the certificate of the Secretary of tate of Wisconsin, and described as

(X) Articles of Incorporation ( ) Amendment to Articles of Incorporation ( ) Statement of Intent to Dissolve
( ) Articles of Dissolution ( ) Articles of Merger ( ) Name reservation
( ) Articles of Consolidation ( ) Restated Articles ( ) Change of Registered Office and/or Agent OF

LAKE COUNTRY ESTATES CONDOMINIUM ASSOCIATION, LTD.

(SEAL) Witness my hand and official seal on March 11, 1975 (DATE)

REGISTER OF DEEDS