Sec. 181.0202
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

ARTICLES OF INCORPORATION – NONSTOCK (including not-for-profit) CORPORATION

Executed by the undersigned for the purpose of forming a Wisconsin nonstock corporation under Ch. 181 of the Wisconsin Statutes, repealed and recreated by 1997 Wisconsin Act 79:

Article 1. Name of the corporation: Wood-Haven Bridges, Inc.

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. Name of the initial registered agent: Jean R. Grabowski
c/o Quarles & Brady LLP

Article 4. Street address of the initial registered office: (The complete address, including street and number, if assigned, and ZIP code. P O Box address may be included as part of the address, but is insufficient alone.)
411 E. Wisconsin Avenue, Suite 2040
Milwaukee, WI 53202-4497

Article 5. Mailing address of the initial principal office:
8500 W. Waterford Ave., Unit 9
Greenfield, WI 53228

FEB 01 12:00PM
#. #
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Article 6. (Select and mark (X) one of the statements below)

(X) The corporation will have members. **OR** ( ) The corporation will not have members.

(OPTIONAL) Article 7. Name and address of the initial directors (minimum of three):

Richard Dawley
8530 W. Waterford Ave., Unit 2
Greenfield WI 53228

Gabe Hinze
8505 W. Waterford Ave., Unit 7
Greenfield WI 53228

Al P. Jelinek
8530 W. Waterford Ave., Unit 4
Greenfield WI 53228

RECEIVED - DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN
2000 FEB -1 AM 8:00

Dated: January 21, 2000

FILING FEE - $35.00 SEE instructions, suggestions, and procedures on following pages.

DFI/CORP/102(R3/99) Use of this form is voluntary.

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(OPTIONAL) Article 8. The purpose or purposes for which the corporation is organized:

(a) To serve as an association of unit owners who own real estate and improvements under the condominium form of ownership (such real estate and improvements hereinafter sometimes referred to as "condominium property"), as provided in the Condominium Ownership Act under the laws of the State of Wisconsin and subject to the terms and conditions of the Condominium Declaration for WOOD-HAVEN BRIDGES, as recorded in the Office of the Register of Deeds for Milwaukee County, Wisconsin (hereafter referred to as "Declaration");

(b) To serve as a means through which the unit owners may collectively and efficiently administer, manage, operate and control the condominium property in accordance with the Condominium Ownership Act and the Declaration; and

(c) To engage in lawful activity included in and permitted under the Condominium Ownership Act and the Declaration within the purposes for which a non-stock corporation might be organized under the Wisconsin Non-Stock Corporation Law.

Article 9. **Name** and **complete address** of each incorporator:

Gabe C. Hinze
8505 W. Waterford Ave., Unit 7
Greenfield, WI 53228

Incorporator's signature

Richard Dawley
8530 W. Waterford Ave., Unit 2
Greenfield, WI 53228

Incorporator's signature

This document was drafted by Jean R. Grabowski
(name of the individual who drafted the document)

ARTICLES OF INCORPORATION (Ch. 181, Nonstock)

$35.00
KS

STATE OF WISCONSIN
FILED
FEB - 7 2000
DEPARTMENT OF
FINANCIAL INSTITUTIONS

Jean R. Grabowski
c/o Quarles & Brady LLP
411 E. Wisconsin Avenue, Suite 2040
Milwaukee, WI 53202-4497

▲ **Your return address** and **phone** number during the day: (414) 277 - 5848

INSTRUCTIONS (Ref. sec. 181.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of $35.00**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 181.0120(2), Wis. Stats. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. The preprinted text of this form does not represent every option available under law. Refer to Ch. 181 of the Wisconsin Statutes for additional information.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp.", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, indicate it here:

Wood-Haven Bridges, Incorporated

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office is to describe the physical location where the registered agent maintains their business office. Set forth the street number and name, city and ZIP code in Wisconsin. P O Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as its own registered agent.

Article 5. The articles of incorporation must set forth the address of the corporation's principal office. "Principal office" means the office, whether in or outside Wisconsin, in which are located its principal executive offices.

Article 6. Select and check the appropriate box in article 5 to indicate if the corporation will or will not have members. A "member" means a person who has membership rights in a corporation in accordance with its articles of incorporation or bylaws.

Articles 7 & 8. These articles (or others you may wish to add) are provided for optional information that you may elect to include, such as the name and address of the initial directors, a purposes clause, tax-exempt provisions, etc.

Article 9. Set forth the name and complete address of each incorporator. There may be one or more incorporators. All incorporators must be named.

No certificate of incorporation will be issued. The "FILED" endorsement applied to this document by the Department of Financial Institutions is evidence that the articles of incorporation have been accepted. One or more "Received" endorsements may appear on the document, but do not indicate its acceptance for filing.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

REEL 1463 IMAG 172

Form 104 - Sec. State 1970
Nonstock — AMENDMENT

State of Wisconsin
~~SECRETARY OF STATE~~
Madison, Wisconsin 53702

Resolved, That

the name Twelve Bridges West II Condominiums be changed to Wood-Haven Bridges, a Condominium.

5557651

REGISTER'S OFFICE } SS
Milwaukee County, Wis.
RECORDED AT 1 30 PM

AUG 13 1982
REEL 1463 IMAGE 172
[signature]
REGISTER OF DEEDS

DOC # 5557651 #
RECORD 4.00
B CASH B 4.00
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The undersigned officers of Twelve Bridges West II Condominiums certify:
(Use correct and complete corporate name)

There are 112 condominium units at Twelve Bridges West II.

1. The foregoing amendment of the ~~articles of incorporation~~ Declaration of said ~~corporation~~ association was adopted by the members on the 13th day of January, 1981, by the following vote:

Number of Members having voting rights	Number present in person or by proxy	Number voting For	Number voting Against
112	97	86	6

Favorable votes for the Amendment were made by members having a 76.174% voting percentage.

~~2. (See instructions above)~~

2. The foregoing amendment of the Declaration of said association was approved by the mortgagees as follows:

NUMBER OF MORTGAGEES	NUMBER RESPONDING	NUMBER APPROVING	NUMBER NOT APPROVING
25	21	21	0

Approval was given by 84% of the mortgagees and by mortgagees holding 90.6% of the mortgages.

Executed in duplicate and seal (if any) affixed this First day of August, 1982

[signature]
President

(Affix seal or state that there is none) NO SEAL.

[signature]
Secretary

Signatures Terrence O. Metz and Audrey M. Yeates authenticated this 1st day of August, 1982.

[signature]
MORTON GRODSKY
MEMBER STATE BAR OF WISCONSIN

This document was drafted by

Attorney Morton M. Grodsky
(Name)

Please print or type