NORTHRIDGE LAKES - EAST BAY OWNERS' ASSOCIATION, INC.

DISCLOSURE MATERIALS

SECTION D

ARTICLES OF INCORPORATION

REEL 694 IMAGE 1701

ARTICLES OF INCORPORATION

OF

NORTHRIDGE LAKES - EAST BAY OWNERS ASSOCIATION, INC.

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, WITHOUT STOCK AND NOT FOR PROFIT.

ARTICLE 1. The name of the corporation is NORTHRIDGE LAKES - EAST BAY OWNERS ASSOCIATION, INC.

ARTICLE 2. The period of existence shall be perpetual.

ARTICLE 3. The purposes shall be to provide for the administration, maintenance, preservation and control of the Condominium commonly known as Northridge Lakes - East Bay located in Milwaukee County, Wisconsin, in accordance with and in furtherance of the Declaration of Condominium of Northridge Lakes - East Bay created under and pursuant to the Wisconsin Unit Ownership Act.

ARTICLE 4. Location of the principal office is Milwaukee, Wisconsin.

ARTICLE 5. Name of the initial registered agent is William Orenstein.

ARTICLE 6. Address of the initial registered agent is 11100 West Burleigh, Milwaukee, Wisconsin 53222.

ARTICLE 7. The number of directors may be fixed by by-law but shall be not less than three.

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REGISTER'S OFFICE
Milwaukee County, Wis. } SS
RECORDED AT 11 15 AM M
on DEC 19 1972 in
Reel 694 Image 1701 to 1705 incl
Walter R. Bruyak
REGISTER OF DEEDS

ARTICLE 8. The number of directors constituting the initial board shall be five.

ARTICLE 9. Names and addresses of the initial directors:

William Orenstein - 11100 W. Burleigh, Milwaukee, Wis. 53222
James S. Levin - 606 W. Wisconsin Ave., Milwaukee, Wis. 53203
Patricia Fadness - 11100 W. Burleigh, Milwaukee, Wis. 53222
Mark Starobin - 9090 N. 75th Street, Milwaukee, Wisconsin
Diane Gensch - 11100 W. Burleigh, Milwaukee, Wis. 53222

ARTICLE 10. The record owner of the fee title to any Unit and an undivided interest in the Common Areas and Facilities as defined in the Declaration of Condominium of Northridge Lakes - East Bay shall automatically, upon becoming such owner, be a member of this corporation, 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.

ARTICLE 11. The record owner of each Unit, as defined in the Declaration of Condominium of Northridge Lakes - East Bay, shall be entitled to one vote for each Unit owned.

ARTICLE 12. Amendment of these Articles shall require the assent of seventy-five percent (75%) of the entire membership.

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ARTICLE 13. The Association may be dissolved with the assent given in writing and signed by not less than seventy-five (75%) percent of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE 14. The name and address of the incorporator is Stephen L. Chernof, 606 West Wisconsin Avenue, Milwaukee, Wisconsin 53203.

Executed in duplicate on the 7 day of December, 1972.

Stephen L. Chernof

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STATE OF WISCONSIN)
) SS
COUNTY OF MILWAUKEE)

Personally came before me this 7th day of December, 1972, the above named Stephen L. Chernof, to me known to be the person who executed the foregoing instrument, and acknowledged the same.

NOTARY PUBLIC
MARILYN D. HOLTZ
STATE OF WISCONSIN

Marilyn D. Holtz
Notary Public, Wisconsin
My commission expires May 11, 1975

This document was drafted by James S. Levin

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED
DEC 12 1972
ROBERT C. ZIMMERMAN
SECRETARY OF STATE