ARTICLES OF INCORPORATION
OF
TAMARACK MEADOWS CONDOMINIUM ASSOCIATION, INC.

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DEPT OF FINANCIAL INSTITUTIONS STATE OF WISCONSIN
2001 MAY 16 AM 8:00

STATE OF WISCONSIN
FILED
MAY 18 2001
DEPARTMENT OF
FINANCIAL INSTITUTIONS

ARTICLES OF INCORPORATION

OF

TAMARACK MEADOWS CONDOMINIUM ASSOCIATION, INC.
(A Non-Stock, Non-Profit Corporation)

The undersigned, being an adult resident of the State of Wisconsin acting as incorporator under the Wisconsin Non-Stock Corporation Law Chapter 181 of the Wisconsin Statutes, adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be TAMARACK MEADOWS CONDOMINIUM ASSOCIATION, INC.

ARTICLE II
Period of Existence

The period of existence of the corporation shall be perpetual.

ARTICLE III
Purposes

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

(a) To serve as an 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 MEADOWS CONDOMINIUM (the "Condominium"), as recorded in the Office of the Register of Deeds for Waukesha County, Wisconsin;

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(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 lawful activity within the purposes for which a non-stock, non-profit corporation may be organized under the Wisconsin Non-Stock Corporation Law, Chapter 181 of the Wisconsin Statutes subject to the Act and the Declaration.

ARTICLE IV
Members

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 V
Powers

The corporation shall have all of the powers of a non-stock corporation as presently enumerated in the Wisconsin Non-Stock Corporation Law, Chapter 181 of Wisconsin Statutes and all of the powers of an association, absolute and conditional, as presently enumerated in the Act, and as said statutes may be hereafter amended.

ARTICLE VI
Principal Office and Registered Agent

The location of the initial principal office of the corporation shall be N78 W17338 Wildwood Drive, Menomonee Falls, Wisconsin 53051, and the initial registered agent at such

address shall be Beverly M. Wellendorf.

ARTICLE VI I
Directors

The number of the directors of the corporation shall be as fixed in the By-Laws but in no event shall be less than three (3). The manner in which directors shall be elected, appointed or removed shall be provided in the Declaration and the By-Laws of the corporation.

The names and addresses of the directors constituting the first Board of Directors are:

Donald A. Mechelke	N78 W17338 Wildwood Drive Menomonee Falls, WI 53051
Virginia M. Mechelke	N78 W17338 Wildwood Drive Menomonee Falls, WI 53051
Shirley A. Downey	N78 W17338 Wildwood Drive Menomonee Falls, WI 53051

ARTICLE VIII
Incorporator

The name and address of the incorporator of this corporation is:

J. Miles Goodwin
O'Neil, Cannon & Hollman, S.C.
111 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

ARTICLE IX
Stock, Dividends, Dissolution

The corporation shall not have or issue shares of stock. No dividend shall ever be paid to members of the Association, and no part of the assets or surplus of the corporation shall be distributed to its members, directors or officers, except upon dissolution of the corporation.

The corporation may pay compensation in reasonable amounts to employees, members, directors or officers for services rendered, except as limited in the By-Laws, and may confer benefits upon its members in conformity with its purposes.

In the event of dissolution of the corporation, all of its assets, after payment of its liabilities, shall be distributed to the members of the corporation in accordance with their undivided percentage interest in the common areas of the condominium.

ARTICLE X
Amendment

These Articles may be amended in the manner authorized by law at the time of amendment. Executed in duplicate this 14th day of May, 2001.

J. Miles Goodwin

STATE OF WISCONSIN)
)SS
MILWAUKEE COUNTY)

Personally came before me this 14th day of May, 2001, the above named J. Miles Goodwin, 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, State of Wisconsin
My commission is permanent

This instrument was drafted by:
Kathryn A. Kronquist
O'Neil, Cannon & Hollman, S.C.
111 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202