

DO NOT WRITE IN SPACE BELOW FOR COMMISSION USE

Date Received:

(Completed by)

(Date)

(Non-Profit)

ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

ARTICLE I

The name of the corporation is **Lower Herring Lake Association, Inc.**

Please type or print name of corporation

ARTICLE II

The purpose or purposes for which the corporation is formed are as follows:

To initiate whatever action is necessary to maintain the level of ~~Lower Herring Lake at a depth which is consistent with prior measures~~ and which is of the greatest benefit to the largest number of property holders.

To Develop programs and initiate action in conjunction with the State Conservation Department to improve fishing on the Lake.

To Work jointly to provide regulations or to encourage observation of the rules of courtesy in the operation of motor boats and in the exercise of water sports such as water skiing, skin diving, etc.

To Provide a united and organized representation to take prompt action in those instances where contemplated State or Federal government programs may pose a threat to recreational or property values.

To Make possible an orderly method of working out mutual problems with local governmental units at the township and county level.

To Take whatever appropriate action is necessary on any other problems ~~XXXX~~ which are of general interest to the property holders and which are considered a proper matter for action on the part of the Association as defined in the Articles of Incorporation and the By-Laws.

ARTICLE III

Location of the first registered office is:

Frankfort
(No.) (Street) (City) (Zone) (County)

Postoffice address of the first registered office is:

P. O. Box 11 **Frankfort**, Michigan.
(No. and Street or P. O. Box) (City) (Zone)

ARTICLE IV

The name of the first resident agent is **Milford Porter**

(Non-Profit Articles of Incorporation)

non-stock

Stock share or non stock

(a)

(If upon a stock-share basis fill in the following)

The total number of shares of stock which the corporation shall have authority to issue is

of the par value of \$ per share

(No. shares)

A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereat is as follows:

(b)

(If upon a non-stock basis strike out paragraph (a) above and fill in the following)

The amount of assets which said corporation possesses is: none

Real property:

Personal property:

(Give description and value—if none, insert "none")

Said corporation is to be financed under the following general plan: Annual dues and / or assessments.

ARTICLE VI

The names and places of residence, or business, of each of the incorporators (and if a corporation organized upon a stock-share basis the number of shares of stock subscribed for by each) are as follows:

(At least three required)

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS		NUMBER OF SHARES
	(No.)	(Street)	
Robert W. Page	2468	Manchester	Birmingham, Michigan
Tracy Laubscher	4418	Mar-Meor Dr.	Lansing, Michigan
Arthur H. Davis		Camp Lookout	Frankfort, Michigan
O. J. Roach	733	Stinson	Cadillac, Michigan
Vernon H. Noble	140	Glenwood Ave.	Winnetka, Illinois
Arthur H. Moseler		(No street address)	Elberta, Michigan
Milford Porter	300	Forest Ave.	Frankfort, Michigan

The names and addresses of the first board of directors or trustees are as follows:

NAME	ADDRESS
Robert W. Page 2468 Manchester	Birmingham, Michigan
Tracy E. Laubscher 4418 Mar-Moor Dr.	Lansing, Michigan
Arthur H. Davis Camp Lookout	Frankfort, Michigan
C. J. Roach 733 Stimson	Cadillac, Michigan
Vernon H. Noble 140 Glenwood Ave.	Winnetka, Illinois
Arthur H. Moseler (no street address)	Elberta, Michigan
Milford Porter 308 Forest Ave.	Frankfort, Michigan

ARTICLE VIII

The term of the corporate existence is 30 years.

ARTICLE IX

(Here insert any desired additional provisions authorized by the Act)

We, the incorporators, sign our names this

10th day of July 19 63

(All parties appearing under Article VI are required to sign and acknowledge)

Robert W. Page
Robert W. Page

Vernon H. Noble
Vernon H. Noble

C. J. Roach
C. J. Roach

Milford Porter
Milford Porter

Tracy E. Laubscher
Tracy E. Laubscher

Arthur H. Moseler
Arthur H. Moseler

Arthur H. Davis
Arthur H. Davis

STATE OF MICHIGAN
COUNTY OF Benzie

On this 10th day of July, 19 63,

before me personally appeared Robert W. Page, Vernon H. Noble, C. J. Roach, Milford Porter, Tracy E. Laubscher, Arthur H. Moseler, Arthur H. Davis.

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

MAIL THREE SIGNED AND ACKNOWLEDGED
COPIES TO:

Michigan Corporation & Securities Commission
C. Box 498

Lansing, Michigan



Signature of Notary:
Robert G. Lamb

(Print or type name of Notary)

Benzie County,

1/24/65

FRANCHISE FEE \$10.00
SIGNING FEE \$10.00

My commission expires 1/24/65
Notarization required if acknowledgment taken out of state