

**United States of America**  
**State of Wisconsin**  
**Department of State**

0-2080

*To All to Whom These Presents Shall Come:*

*The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the 23rd day of October, 1957, Articles of Incorporation were filed in my office, under the provisions of Chapter 181 of the Wisconsin Statutes, for the following corporation formed*

**WITHOUT STOCK AND NOT FOR PROFIT:**

*Name:* OSCEOLA ROD & GUN CLUB, INC.

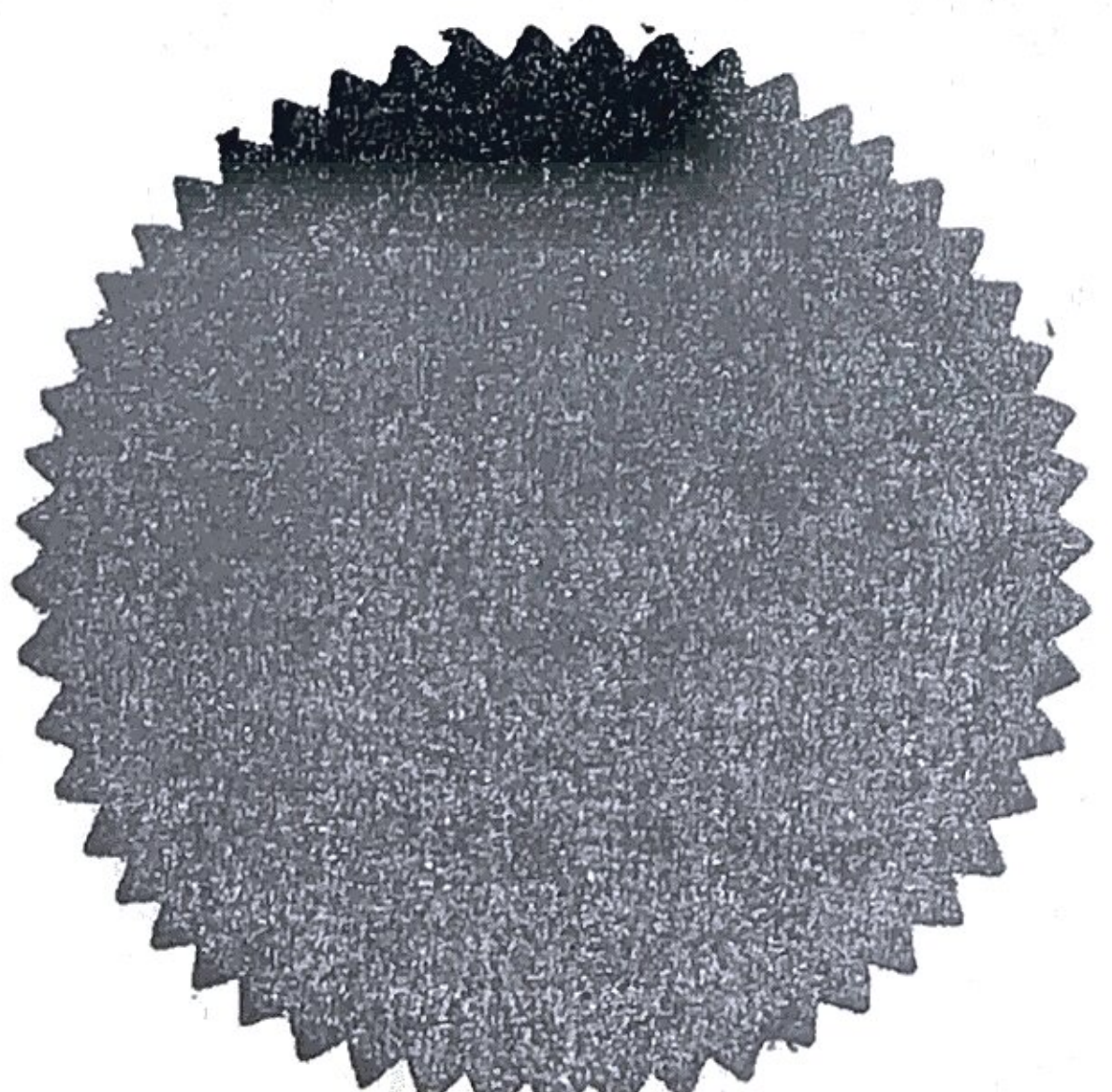
*Principal Office:* Osceola, Wisconsin.

*Purposes for which organized:* the preservation of game, game fish, and song and insectivorous birds; etc.

*I hereby certify that a certificate has been filed in my office to the effect that a duplicate of said Articles, bearing my certificate, was recorded in the office of the Register of Deeds of Polk County, Wisconsin, on the 25th day of October, 1957.*

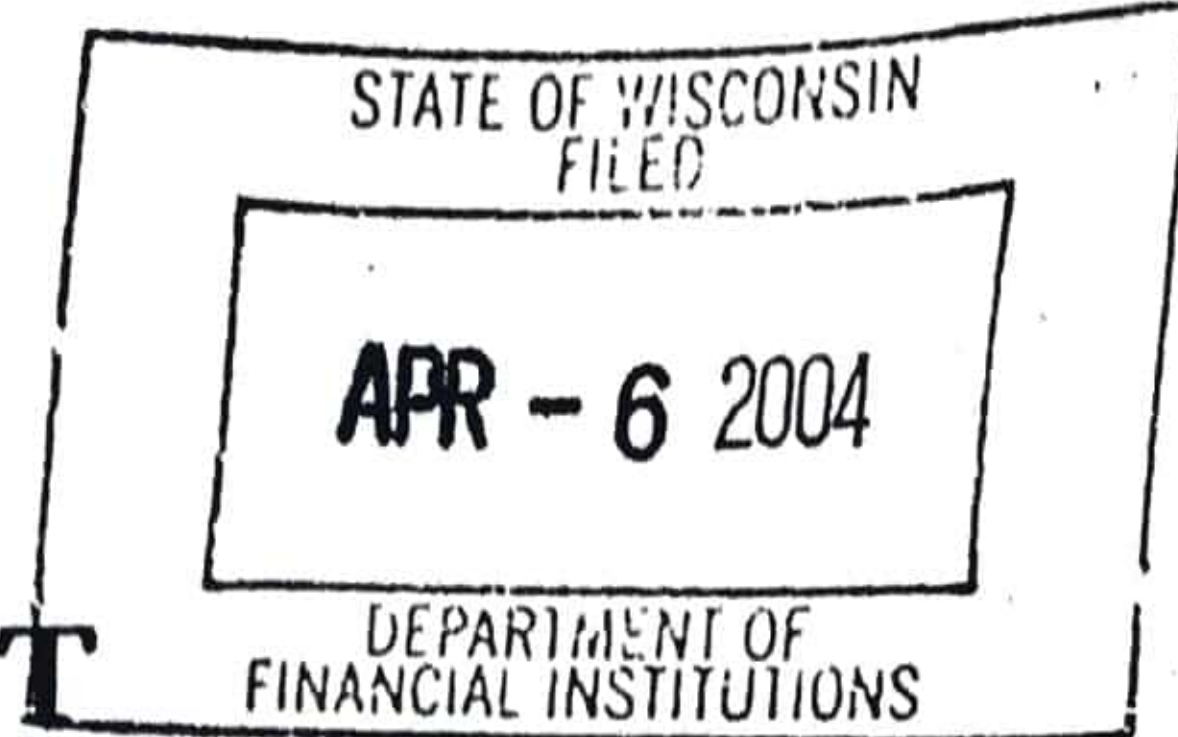
*THEREFORE, The State of Wisconsin does hereby grant unto the said corporation the powers and privileges conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.*

*In Witness Whereof, I have hereunto set my hand and affixed my official seal, at the Capitol, in the City of Madison, this 29th day of October A. D. 1957.*

  
*[Signature]*  
Secretary of State



STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
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## ARTICLES OF AMENDMENT OF OSCEOLA ROD & GUN CLUB, INC.

- A. The present articles of incorporation indicate, in Article 3, that the purpose of the corporation is to:

Preserve game, game fish and song and insectivorous birds and to procure the enactment of desirable legislation insuring their better protection, to lend assistance in the proper enforcement of game laws and in general to promote a closer unity and fellowship among all true sportsmen, landowners and lovers of nature and to promote greatly safety in hunting and fishing.

- B. Article 3 of the original Articles of Incorporation shall be amended by the following resolution:

BE IT RESOLVED, That purpose of the corporation shall be as follows:

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



- C. This Amendment is hereby adopted by the board of directors this 29th day of March, 2004 in accordance with sec. 181.1002, Wis. Stats.
- D. Executed this 29th day of March 2004.

Excelsior Rod & Gun Club  
Richard S Johnson - President

This document was drafted by: Steven H. Gibbs, Hertel & Gibbs, S.C.  
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