

(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 ROTARY CAMPS, INC.

(Please type or print corporate name)

ARTICLE II.

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

To own, operate and maintain a camp or camps for the purposes of recreational, educational and general health of youth; to acquire all real estate and equipment necessary therefor by purchase, lease, or otherwise, and to equip and fit out and adapt the same for such purposes; to construct, build, maintain, lease, hire, or otherwise acquire, cabins, lodges, tents, recreational halls, living quarters, and all other facilities necessary for such purposes; to employ all personnel necessary for such purposes;

To own and acquire real and personal property for any charitable, educational or philanthropic purpose; and in general to carry on any business in connection therewith and incident thereto not forbidden by the laws of the State of Michigan, and with all the powers conferred upon corporations by the laws of the State of Michigan.

The term "educational" used herein shall not be construed to mean an organized course of study within the provisions of Sections 170 to 177 of Act 327 of the Public Acts of 1931, nor is it intended to incorporate hereby an educational corporation within the meaning of said sections of said Act.

Location of the registered office is:

Article III

501 Sixth Street Traverse City Grand Traverse, Michigan.
(No.) (Street) (City) (Zone) (County)

Postoffice address of/registered office is:

501 Sixth Street Traverse City, Michigan.
(No. and Street or P. O. Box) (City) (Zone)

ARTICLE IV.

The name of the first resident agent is G. Karl Fisher

ARTICLE V.

Said corporation is organized upon a non-stock basis.
(Stock-share or non-stock)

~~(a)~~

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

~~The total number of shares of stock which this corporation shall have authority to issue is
 _____ of the par value of \$ ~~shares~~
(No. shares)~~

~~The terms and conditions of the corporation and the powers, preferences and rights, and the qualifications, restrictions or conditions thereon shall be as follows:~~

~~The minimum amount of capital with which the corporation will commence business is \$.
(This amount not less than \$100.00)~~

~~(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:

*Real property: None

*Personal property: None

* (Give description and value. If none, insert the word "none")

Said corporation is to be financed under the following general plan: Contributions given by organizations and citizens; membership dues; fund-raising activities through entertainments, bazaars and other similar endeavors.

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)	(City)	(State)
John P. Freethy	2518	Munson	Traverse City	Michigan
Harford Field	153 1/2	E. Front	Traverse City	Michigan
Karl Fisher	501	6th Street	Traverse City	Michigan
Paul Garthe	RD 3		Traverse City	Michigan
Wayne G. Cowell		Peninsula Dr.	Traverse City	Michigan
Les Biederman	863	E. Front	Traverse City	Michigan
Leon W. Husby			Suttons Bay	Michigan
Floyd Reynolds	305	6th Street	Traverse City	Michigan
Louis J. Hirschman	2619	Munson	Traverse City	Michigan

ARTICLE VII.

The names and addresses of the first board of directors (or trustees) are as follows:
(At least three required)

NAME	ADDRESS			
	(No.)	(Street)	(City)	(State)
John P. Freethy	2518	Munson	Traverse City,	Michigan
Harford Field	153 1/2	E. Front	Traverse City,	Michigan
Karl Fisher	501	6th Street	Traverse City,	Michigan
Paul Garthe	RD 3		Traverse City,	Michigan
Wayne G. Cowell		Peninsula Dr.	Traverse City,	Michigan
Les Biederman	863	E. Front	Traverse City,	Michigan
Leon W. Husby			Suttons Bay,	Michigan
Floyd Reynolds	305	6th Street	Traverse City,	Michigan
Louis J. Hirschman	2619	Munson	Traverse City,	Michigan

ARTICLE VIII.

The term of the corporate existence is thirty (30) years.

(Corporations organized without capital stock for religious, benevolent, social or fraternal purposes, may incorporate without fixing any definite term in their articles, and the terms of such corporations shall be deemed to be perpetual, subject to the right of the legislature to alter, repeal or amend the corporation laws in accordance with the constitution.)

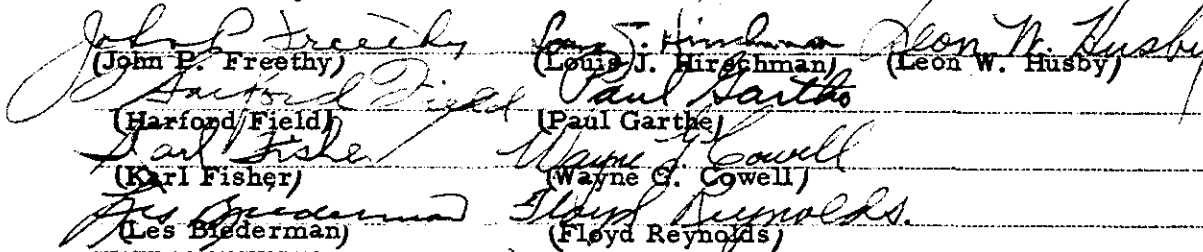
ARTICLE IX.

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

We, the incorporators, sign our names this

31st day of December, 1954.

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



 (John P. Freethy) (Louis J. Hirschman) (Leon W. Husby)

 (Harford Field) (Paul Garthe)


 (Karl Fisher) (Wayne G. Cowell)

 (Les Biederman) (Floyd Reynolds)

STATE OF MICHIGAN
COUNTY OF Grand Traverse } ss.

On this 31st day of December, 1954, before me personally appeared John P. Freethy, Louis J. Hirschman, Leon W. Husby, Harford Field, Paul Garthe, Karl Fisher, Wayne G. Cowell, Les Biederman and Floyd Reynolds,

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.



 (Harry Calcutt) (Signature of Notary)

 Notary Public for Grand Traverse County,
State of Michigan.

FRANCHISE FEE \$10.00
FILING FEE \$ ~~5.00~~ 10.00

My commission expires June 10, 1955.
(Notarial seal required if acknowledgment taken out of State)

ORIGINAL
(Non-Profit)

**MICHIGAN
ARTICLES OF INCORPORATION**

OF

(Please type or print corporate name)

Under Act 327, Public Acts of 1931, as amended.

(This form prepared by Michigan Corporation and Securities Commission.)

FILED

JAN 6 1955

James P. Allen
MICHIGAN CORPORATION & SECURITIES COMMISSION

MAIL THREE SIGNED AND ACKNOWLEDGED
COPIES TO:

Michigan Corporation & Securities Commission
P. O. Box 806
Lansing 4, Michigan

Fees \$200.00

RECEIVED

DEC 28 1954

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

RECEIVED

JAN 4 1955

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

RECEIVED

JAN 6 1955

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

MICHIGAN CORPORATION AND
SECURITIES COMMISSION

JAN 6 - 1955.

James P. Allen
Compared by *JKR*