

(Non-Profit)

ARTICLES OF INCORPORATION

OF

Higgins Lake Property Owners Association

2000 Second Blvd., Detroit, Mich.

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, known as the Michigan General Corporation Act, as follows:

ARTICLE I.

The name of this corporation is Higgins Lake Property Owners Association.

ARTICLE II

The purpose or purposes of this corporation are as follows:

To promote the general welfare of the owners of property on the shores of Higgins Lake, Roscommon County, Mich.

ARTICLE III

The location of the corporation is Detroit, Mich.
in the County of Wayne, State of Mich. Post Office
address of registered office in Michigan is 2000 Second Blvd., Detroit, Mich.

ARTICLE IV.

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

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

~~(a)~~

~~The total number of shares of common stock which the corporation shall have authority to issue is _____ of the par value of \$_____ per share.~~

~~The amount of paid in capital with which this corporation will begin business is \$_____.~~
(This must not be less than \$10000)

~~(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.

Said corporation is to be financed under the following general plan:

Dues of \$ 1.00 per year, per member.

ARTICLE V.

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 common stock subscribed by each~~ are as follows:

NAMES	RESIDENCE OR BUSINESS ADDRESS	NUMBER OF SHARES
<u>Howard W. Peirce, M.D.</u>	<u>David Whitney Bldg.</u>	<u>Detroit, Mich.</u>
<u>A.H. Pearson</u>	<u>2842 W. Cd. Blvd.</u>	<u>" "</u>
<u>P.H. Bruska</u>	<u>Magabees Bldg.</u>	<u>" "</u>
<u>C.P. Schneider, M.D.</u>	<u>Fisher Bldg.</u>	<u>" "</u>
<u>A.A. Meyer</u>	<u>2000 Second Boulevard</u>	<u>" "</u>
<u>L.B. Benkert</u>	<u>531 Randolph</u>	<u>" "</u>

ARTICLE VI

Names of the first board of directors (or trustees) are as follows:

NAME	ADDRESS
Howard W. Pearce	1652 W. Whitney Bldg., Detroit
Arthur A. Meyer	2000 Second St., Detroit
Paul H. Brucke	831 Palmetto Ave., Detroit
Curt T. Schneider	655 Fisher Bldg., "
Alan H. Pearson	2842 W. 4th Bldg., "

ARTICLE VII

The term of this corporation is fixed at Twenty years.

~~ARTICLE VIII~~

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

IN WITNESS WHEREOF the incorporators have signed these Articles of Incorporation this

seventeenth day of January, A. D. 1940

Howard W. Pearce

Curt T. Schneider

Alan H. Pearson

Paul H. Brucke

Lawrence B. Brunkert

Arthur A. Meyer

STATE OF MICHIGAN

COUNTY OF Wayne ss.

On this 17th day of January, A. D. 1940, before me a Notary Public, in and for said County, personally appeared Howard W. Pearce, Curt T. Schneider, Alan H. Pearson, Paul H. Brucke, Lawrence B. Brunkert, Arthur A. Meyer

to me known to be the persons named in and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

Clyde L. Frutkin
Notary Public, Wayne County.
My commission expires Oct. 9, 1942.

15-11-301

ORIGINAL
(Non-Profit)

MICHIGAN
ARTICLES OF INCORPORATION
OR

Public Act 327, Public Acts of 1931

(This blank prepared by Michigan Corporation
and Securities Commission)

FILED

1931

W. P. Schmitt

D. W. P. M. S.