

COPY

ARTICLES OF INCORPORATION
of
DOOR COUNTY LEARNING IN RETIREMENT, INC.

Executed by the undersigned for the purpose of forming a Wisconsin nonstock, nonprofit corporation under Chapter 181 of the Wisconsin Statutes:

ARTICLE I
Name of Corporation

The name of the Corporation shall be DOOR COUNTY LEARNING IN RETIREMENT, INC.

ARTICLE II
Period of Existence

The period of existence shall be perpetual.

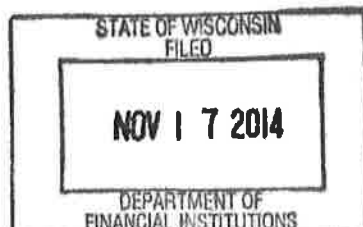
ARTICLE III
Purposes

The Corporation is organized, and shall at all times be operated for any lawful purpose, which shall include specifically, but not by way of limitation, to create ongoing peer-led non-credit courses determined by peer interests, to enrich leisure activities, advance knowledge, appreciate the arts and address senior issues. The Corporation is dedicated to facilitating quality of lifelong learning in an open, ongoing forum for retired or semi-retired adults in Northeastern Wisconsin.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986, as amended from time to time, should the Corporation elect to have the provision of that subsection apply to the Corporation, nor shall the Corporation participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE IV
Powers

The Corporation shall have all powers conferred upon non-stock, nonprofit corporations organized under Chapter 181 of the Wisconsin Statutes, as now enacted or hereafter amended, except that no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director, officer or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and disbursements in furtherance of the purposes set forth in Article III.



ARTICLE V
Membership Provisions

The Corporation shall have members.

ARTICLE VI
Directors

The number of directors shall be fixed pursuant to the by-laws of the Corporation but shall not be less than three. The manner of election or appointment of directors shall be provided for in the by-laws of the Corporation.

ARTICLE VII
Dissolution and Liquidation

In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute the remaining assets of the Corporation to Northeast Wisconsin Technical College Educational Foundation Door County Learning In Retirement Scholarship.

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in the manner authorized by law at the time of the amendment.

ARTICLE IX
Registered Agent

The name and address of the registered agent of the Corporation is: Earlene Lutzke, 4588 Sherwood Pt. Rd., Sturgeon Bay, WI 54235.

ARTICLE X
Offices

The principal office of the Corporation is located in Door County, Wisconsin, and the mailing address of such office is: 229 North 14th Ave., Sturgeon Bay, WI 54235.

ARTICLE XI
Initial Board of Directors

The names and addresses of the initial Board of Directors are:

Mike Orlock
947 Michigan St.
Sturgeon Bay, WI 54235

Mike Egan
6980 County Road M
Sturgeon Bay, WI 54235

Renee Bauernfeind
908 Jefferson Place
Sturgeon Bay, WI 54235

ARTICLE XII
Incorporator

The name and address of the incorporator is: Earlene Lutzke, 4588 Sherwood Pt. Rd., Sturgeon Bay, WI 54235.

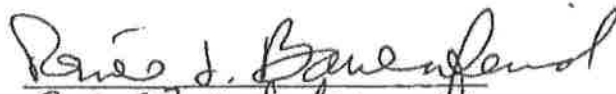
Executed in duplicate on the 31 day of October, 2014.


Earlene Lutzke

STATE OF WISCONSIN)
)ss.
DOOR COUNTY)

Personally came before me this 31st day of October, 2014, the above-named Earlene Lutzke to me known to be the person who executed the foregoing instrument, and acknowledged the same.




*Renee J. Bauernfeind Notary Public
Door County, Wisconsin
My commission expires: 4/3/16

Prepared by and return to:
Robert W. Burns
Davis & Kuelthau, s.c.
318 S. Washington Street, Ste. 300
Green Bay, WI 54301



For Office



**State of Wisconsin
Department of Financial Institutions**

Endorsement

**ARTICLES OF INCORPORATION - Ch. 181
DOOR COUNTY LEARNING IN RETIREMENT, INC.**

Received Date: 11/12/2014

Filed Date: 11/17/2014

Filing Fee: \$35.00

Entity ID#: D054029

Total Fee: \$35.00