

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

United States of America

State of Wisconsin—Department of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that

Restated Articles of Incorporation

of

LYNDE BRADLEY FOUNDATION, INC.,

of which the attached is a duplicate, was on the date hereof, accepted and filed in my office.

In Testimony Whereof, I have hereunto set my hand and
affixed my official seal at the Capitol, in the city of

Madison, this 22nd day of August, 1922,



Articles of Amendment to, and Restatement of
Articles of Incorporation

OF

Lynde Bradley Foundation, Inc.--Name hereby
Changed to ALLEN-BRADLEY FOUNDATION, INC.

The following Articles of Amendment to, and Restatement of the Articles of Incorporation of Lynde Bradley Foundation, Inc. are made pursuant to the Wisconsin Nonstock Corporation Law (Chapter 181, Wisconsin Statutes of 1953).

1. The name of the Corporation has heretofore been Lynde Bradley Foundation, Inc. and by these amendments shall become ALLEN-BRADLEY FOUNDATION, INC.

2. The Articles of Incorporation of the Corporation were amended and restated so that such Articles of Incorporation, as so amended and restated, in their entirety read in the form attached hereto and made a part hereof. The amendments hereby adopted change the name of this Corporation to ALLEN-BRADLEY FOUNDATION, INC.; provide that the number of Directors may be designated in the By-Laws at not less than three nor more than seven; and eliminate provisions in the Articles of Incorporation as to the principal duties and responsibilities of the corporate officers and directors, which duties shall hereafter be contained in the corporate By-Laws of this Corporation. The purpose of the amending and restating is to provide a complete statement in one instrument of the Articles of Incorporation as amended to date in a form and

style consistent with the Wisconsin Nonstock Corporation Law adopted in 1953 as Chapter 181 of the Wisconsin Statutes.

3. The date of the adoption by the members of the amendments and restatement of Articles of Incorporation referred to in Paragraph 2 hereof, was August 19, 1958.

4. The number of members entitled to vote on the amendments and restatement of Articles of Incorporation was nine with one vote each.

5. Nine members voted for the adoption of such amendments and restated Articles of Incorporation.

IN WITNESS WHEREOF, we, the President, and the Secretary, have hereunto set our hands and have caused the Corporate Seal of said Corporation to be affixed hereto at Milwaukee, Wisconsin, this 19th day of August, A.D. 1958.

John J. Jankowski
President

Arthur J. Jankowski
Secretary

CORPORATE SEAL



ARTICLES OF INCORPORATION

ALLEN-BRADLEY FOUNDATION, INC.

(As Amended to August 19, 1958)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned adult residents of the State of Wisconsin, pursuant to Chapter 181 of the Wisconsin Statutes, do hereby adopt these amended and restated Articles of Incorporation, which amended and restated Articles of Incorporation do supersede and take the place of the previous Articles of Incorporation and amendments thereto for this Corporation formed WITHOUT STOCK AND NOT FOR PROFIT.

ARTICLE I

The name of the Corporation shall be ALLEN-BRADLEY FOUNDATION, INC.

ARTICLE II

The period of existence shall be perpetual.

ARTICLE III

The purposes shall be to raise, invest, and reinvest money and devote the principal and income therefrom perpetually and exclusively for charitable, scientific, literary, and educational purposes, including the encouragement of art, and the prevention of cruelty to children or animals. Without limiting in any way the charitable purposes for which such funds may be used, they shall be available for assisting charitable, scientific, literary, or educational institutions or organizations, whether supported

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by private donations or public taxation; for promoting education and scientific research; for care of the sick, aged, or helpless, and for such other charitable purpose as will best tend to improve the mental, moral, and physical well-being of all persons who may be selected as beneficiaries hereunder, regardless of race, color, or creed, and according to the discretion of a majority in number of the Board of Directors of this Corporation. Said funds shall be used or distributed for the above purposes in the discretion of the Board of Directors, at such times, in such manner, and in such amounts as will best accomplish the purposes expressed herein.

This Corporation shall not engage in any activities which directly or indirectly shall constitute the carrying on of propaganda or of otherwise attempting to influence legislation.

ARTICLE IV

Location of the principal office at date of adoption of these amended and restated Articles of Incorporation is 136 West Greenfield Avenue, Milwaukee 4, Wisconsin.

ARTICLE V

Name of the registered agent at date of adoption of these amended and restated Articles of Incorporation is F. F. Loock.

ARTICLE VI

Address of the registered agent at date of adoption of these amended and restated Articles of Incorporation is 136 West Greenfield Avenue, Milwaukee 4, Wisconsin.

ARTICLE VII

The number of Directors may be fixed by by-law but shall be not less than three nor more than seven.

ARTICLE VIII

The Corporation shall be composed of not more than twenty-five (25) members. Members shall be elected by the presently existing members, by the vote of a majority of all of the members of the Corporation. The members shall constitute a self-perpetuating body. Memberships shall not be transferable or assignable and shall not pass by descent or will. A member may resign by notice in writing to the Corporation. A member may be removed from membership upon a two-thirds majority vote of all the members. Members only shall be entitled to vote at meetings of the Corporation.

ARTICLE IX

This Corporation shall have no capital stock, and no dividends or pecuniary proceeds shall be declared or paid to the members thereof, and no part of the net earnings shall inure to any member; and upon dissolution thereof, the entire assets are to be distributed to such charitable, religious, scientific or educational purposes as the members or the Board of Directors shall then determine and no part of said assets shall inure to the members in any manner.

ARTICLE X

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

Executed in duplicate on the 19th day of August, 1958.

L. Quarles
Louis Quarles, President

A. F. North
A. F. North, Secretary-Treasurer

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

FILED

AUG 22 1958

ROBERT C. ZIMMERMAN
SECRETARY OF STATE

STATE OF WISCONSIN }
COUNTY OF MILWAUKEE } SS.

Personally came before me this 19th day of August, A.D. 1958 the above named Louis Quarles and A. F. North each to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

Ruth L. West
Notary Public

My Commission expires June 11, 1961

(Notarial Seal)