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REEL 266 IMAG 2026

THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS

United States of America

State of Wisconsin—Department of State

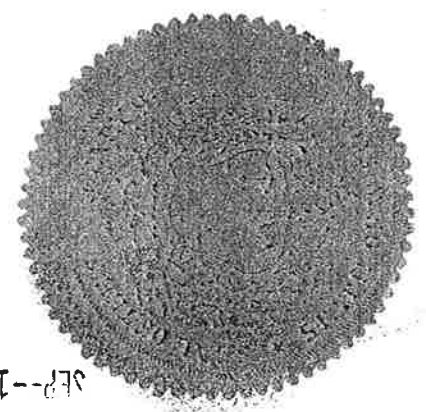
To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of Wisconsin, certifies that
Restated Articles of Incorporation

ALLEN-BRADLEY FOUNDATION, INC.

OF

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
31st day of August, A.D., 1965

Robert C. Zimmerman
ROBERT C. ZIMMERMAN
Secretary of State

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REGISTER'S OFFICE
Milwaukee County, Wis.

RECORDED AT - 2209 PM

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Clyde M. Holmsted

REGISTER OF DEEDS

Articles of Amendment to, and Restatement of
Articles of Incorporation

Of

ALLEN-BRADLEY FOUNDATION, INC.

The following Articles of Amendment to, and Restatement of the Articles of Incorporation of Allen-Bradley Foundation, Inc. are made pursuant to the Wisconsin Nonstock Corporation Law (Chapter 181, Wisconsin Statutes of 1963).

1. The name of the Corporation is 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 amendment hereby adopted provides that the number of Directors may be designated in the By-Laws at not less than five nor more than twelve. 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.

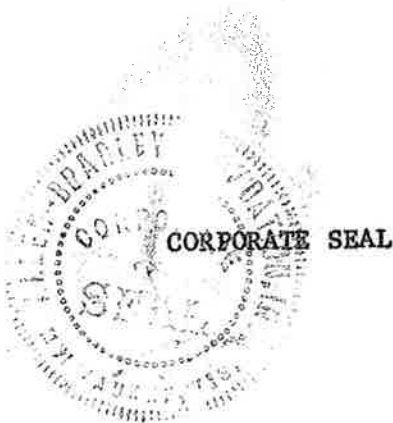
3. The date of the adoption by the members of the amendments and restatement of Articles of Incorporation referred to in Paragraph 2 hereof was August 27, 1965.

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

5. The number of such members having voting rights present in person or represented by proxy was seven.

6. The number of members having voting rights who voted for such amendment and Restatement of the Articles of Incorporation was seven and the number voting against such amendment and Restatement of the Articles of Incorporation was none.

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 27th day of August, A.D., 1965.



L. S. D. [Signature]

President

A. H. [Signature]

Secretary

ARTICLES OF INCORPORATION

ALLEN-BRADLEY FOUNDATION, INC.

(As Amended to August 27, 1965)

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 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 1201 South Second Street, Milwaukee, Wisconsin 53204.

ARTICLE V

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

ARTICLE VI

Address of the registered agent at date of adoption of these

amended and restated Articles of Incorporation is 1201 South Second Street, Milwaukee, Wisconsin 53204.

ARTICLE VII

The number of Directors shall be fixed by by-law but shall be not less than five nor more than twelve.

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 27th day of August, 1965.

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see

Louis Quarles
Louis Quarles, President

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

STATE OF WISCONSIN)
COUNTY OF MILWAUKEE) SS

STATE OF WISCONSIN SS
DEPT. OF STATE
AUG 31 1965
AMERICAN
SECRETARY OF STATE

Personally came before me this 27th day of August, A.D., 1965
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 8, 1969