

REEL 1750 IMAG 401

FORM 14

United States of America
State of Wisconsin
OFFICE OF THE SECRETARY OF STATE

5807903

REGISTER'S OFFICE

Milwaukee County, WI

RECORDED AT 10 15 AM

MAY 7 - 1985

REEL 1750 IMAGE

Walter B. Buehler

REGISTER
OF DEEDS

5807903

RECORDS

8.00

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

May 24, 1985

Internal Revenue Service
EP/EO Division
P. O. Box A-3617
Chicago, Illinois 60690

Re: Change of Name of
Allen-Bradley Foundation, Inc.
I.D. No. 39-6037928

Gentlemen:

This letter is to notify you that the corporate name of Allen-Bradley Foundation, Inc. has been changed to The Lynde and Harry Bradley Foundation, Inc. You will also notice that the address of the Foundation has been changed to 811 East Wisconsin Avenue, Suite 232, Milwaukee, WI 53202.

Very truly yours

THE LYNDE AND HARRY BRADLEY FOUNDATION

By Wayne J. Roper
Wayne J. Roper, Secretary

kb
cc The Lynde and Harry Bradley
Foundation, Inc.

GIBBS, ROPER, LOOTS & WILLIAMS

ATTORNEYS AT LAW

735 NORTH WATER STREET

MILWAUKEE, WISCONSIN 53202

414 273-7010

WAYNE J. ROPER
ROBERT J. LOOTS
CLAY R. WILLIAMS
JOHN R. HOAGLUND, JR.
JOHN W. HEIN
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GREGORY G. WILLE
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ELLEN E. HILL
PATRICK D. WALSH

OF COUNSEL
RICHARD S. GIBBS
THOMAS B. FIFIELD

May 24, 1985

Ms. Jeanne Neumann
The Lynde and Harry Bradley
Foundation, Inc.
811 East Wisconsin Avenue
Suite 232
Milwaukee, Wisconsin 53202

Dear Jeanne:

Enclosed is the original Amendment to the Restated Articles
of Incorporation, which changed the name of the Foundation.

This document should be made a part of the permanent
corporate records of the Foundation.

Very truly yours

GIBBS, ROPER, LOOTS & WILLIAMS


W. J. Roper

kb

Enclosure

AMENDMENT TO RESTATED ARTICLES OF
INCORPORATION OF

ALLEN-BRADLEY FOUNDATION, INC.
(Change of Name to The Lynde and Harry
Bradley Foundation, Inc.)

RESOLVED: That the Restated Articles of Incorporation of
this Corporation be and are hereby amended as follows:

Article I thereof is hereby amended in its entirety to
read as follows:

"The name of the Corporation is THE LYNDE AND HARRY
BRADLEY FOUNDATION, INC."

Article IV thereof is hereby amended in its entirety to
read as follows:

"The mailing address of the principal office of the Cor-
poration is 811 East Wisconsin Avenue, Milwaukee, Wisconsin 53202."

Article V thereof is hereby amended in its entirety to
read as follows:

"The name of the registered agent of this Corporation
is Wayne J. Roper."

Article VI thereof is hereby amended in its entirety to
read as follows:

"The address of the registered agent of this Corpora-
tion is 735 North Water Street, Milwaukee, Wisconsin 53202."

STATE OF WISCONSIN
FILED

MAY 2 1985

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

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The undersigned officers of Allen-Bradley Foundation, Inc., a Wisconsin nonstock corporation with principal office in Milwaukee County, Wisconsin, CERTIFY:

That the foregoing amendment of the Articles of Incorporation of said Corporation was adopted by the Directors of Allen-Bradley Foundation, Inc. on March 20, 1985, by the following vote:

Number of Directors having voting rights	Number present in person or by proxy	Number voting FOR	Number voting AGAINST
<u>Nine</u>	<u>Nine</u>	<u>Nine</u>	<u>None</u>

There are no members with voting rights.

Executed in duplicate and seal affixed this 27th day of

March, 1985.


I. Andrew Rader, President


Wayne J. Roper, Secretary

This document was drafted by
Wayne J. Roper, Attorney at Law

STATE OF WISCONSIN
FILED
MAY 2 1985
DOUGLAS LA FOLLETTE
SECRETARY OF STATE