

Form 14

REEL 2152 IMAGE 1549
United States of America

**State of Wisconsin
OFFICE OF THE SECRETARY OF STATE**

COPY

6115801
RECORD 10.00

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.

6115801

REGISTER'S OFFICE

Milwaukee County, WI

RECORDED AT 2 05 PM

OCT 19 1987 1546 to

REEL 2152 IMAGE 1549 incl

Walter B. Buehl REGISTER
OF DEEDS



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

RESTATED

ARTICLES OF INCORPORATION

OF

THE LYNDE AND HARRY BRADLEY FOUNDATION, INC.

(As Amended to September 28, 1987)

The Lynde and Harry Bradley Foundation, Inc., pursuant to Chapter 181 of the Wisconsin Statutes, does 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 of this Corporation.

ARTICLE I

The name of the Corporation is THE LYNDE AND HARRY 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 net earnings 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. The purposes of the Corporation shall be exclusively charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code. 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. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Directors, Officers or other private persons, which shall not, however, prevent the payment of reasonable compensation or fees for services rendered or reimbursement of expenses incurred by such Directors, Officers or other private persons.

ARTICLE IV

Return to
The mailing address of the principal office at the date of adoption of these amended and restated Articles of Incorporation is 777 East Wisconsin Avenue, Suite 2285, Milwaukee, Wisconsin 53202.

ARTICLE V

The name of the registered agent at the date of adoption of these amended and restated Articles of Incorporation is Wayne J. Roper. The address of the registered agent at the date of adoption of these amended and restated Articles of Incorporation is 735 North Water Street, Milwaukee, Wisconsin 53202.

ARTICLE VI

The number of Directors shall be fixed in the manner provided in the By-Laws, but shall not be less than five (5). The

Directors shall be elected in the manner provided in the By-Laws.

ARTICLE VII

The Corporation shall have no members.

ARTICLE VIII

Upon dissolution of the Corporation, the entire assets are to be distributed to such charitable, religious, scientific or educational organization or organizations as the Board of Directors shall then determine, provided that such organization or organizations are exempt under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IX

Amendments to these Articles of Incorporation may be adopted by the Board of Directors upon receiving the vote of the majority of the Directors then in office.

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There are no members of this Corporation having voting rights. The foregoing Restated Articles of Incorporation were duly adopted by the affirmative and unanimous vote of the ten (10) Directors in office of this Corporation on the 28th day of September, 1987, in the manner prescribed by law and in accordance with the Articles and By-Laws of this Corporation.

Executed and the corporate seal affixed this 30th day of September, 1987.

STATE OF WISCONSIN
FILED

OCT 13 1987 THE LYNDE AND HARRY BRADLEY
FOUNDATION, INC.



JOHN LA FOLLETTE
SECRETARY OF STATE

BY [Signature] President
[Signature] Secretary