

NONSTOCK ARTICLES OF INCORPORATION

PLEASE READ INSTRUCTIONS ON PAGES 3 & 4 BEFORE ATTEMPTING TO COMPLETE THIS FORM.

Executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, **WITHOUT STOCK AND NOT FOR PROFIT.**

Article 1.

The name of the corporation is PRAIRIE HILLS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Article 2.

The period of existence shall be perpetual.

Article 3.

The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes.

Article 4.

The principal office is located in DANE County, Wisconsin.

The address of the principal office is:
*(A complete mailing address,
including ZIP code, must be stated)*

8030 EXCELSIOR DRIVE, SUITE 302

MADISON, WI 53717

Article 5.

The name of the initial registered agent is JOHN MCKENZIE

Article 6.

The address of the initial registered agent is
*(Address must physically describe the
registered agent's physical location,
i.e., street number and name, city
(in Wisconsin) and ZIP code. A
P.O. Box address, without more,
is insufficient.)*

8030 EXCELSIOR DRIVE, SUITE 302

MADISON, WI 53717

Article 7.

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

FILING FEE - \$35.00, PLUS RECORDING FEE
SEE PAGES 3 & 4 for Instructions, Suggestions, Fees and Procedures

CHECK THE APPROPRIATE BOX.

The number of directors shall be fixed by by-law but shall be not less than three.

OR

The number of directors shall be _____ . (State a definite number, but not less than three.)

Article 9. The names and complete addresses of all the Board of Directors are:

John McKenzie
8030 Excelsior Dr. #302
Madison, WI 53717

Timothy McKenzie
8030 Excelsior Drive, #302
Madison, WI 53717

Richard McKenzie
8030 Excelsior Drive #302
Madison, WI 53717

Article 10. CHECK THE APPROPRIATE BOX.

Membership Provisions will be set forth in the by-laws.

OR

Membership Provisions are as follows:

Article 11. (Other provisions, if any)

None

Article 12. The name and address of incorporator (or incorporators) are:

NAME

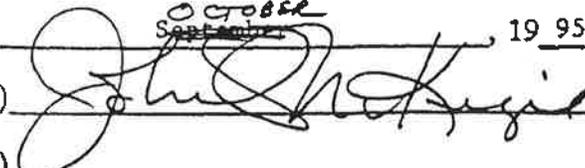
ADDRESS

(Complete mailing address, including ZIP code)

- 1) John McKenzie 8030 Excelsior Drive, Suite 302, Madison, WI 53717
- 2) _____
- 3) _____

Executed in duplicate on the 4th day of October ~~September~~ 19 95.

All Incorporators SIGN HERE

- 1) 
- 2) _____
- 3) _____

This document was drafted by Attorney Roger W. Boettcher
(Name of individual required by law) Print or Type