RESTATED ARTICLES OF INCORPORATION OF

LA CROSSE COUNTY HISTORICAL SOCIETY, INC

The following Restated Articles of Incorporation duly adopted pursuant to the authority and provisions of Chapter 181 of the Wisconsin Statues, supersede and take the place of the existing Articles of Incorporation and amendments thereto.

ARTICLE FIRST

Corporation is La Crosse County Historical Society, Inc.

ARTICLE SECOND

The period of its duration is perpetual.

ARTICLE THIRD

The purposes shall be:

1. For historical and literary purposes.
2. For the discovery collection, preservation, and publication of historical records, artifacts, and data of and relating to the County of La Crosse in the State of Wisconsin.

ARTICLE FOURTH

Location of the principal office shall be 145 West Avenue S. La Crosse, Wisconsin 54601.

ARTICLE FIFTH

Name of the Registered Agent is Candace Brown.

ARTICLE SIXTH

Address of the Registered Agent is 145 West Avenue S. La Crosse, Wisconsin 54601.

ARTICLE SEVENTH

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

ARTICLE EIGHTH

This Corporation is formed without capital stock and no dividend or pecuniary profit shall ever be made or declared by the Corporation to its members.

ARTICLE NINTH

The qualifications of members, the different classes of membership, if any, the voting rights and privileges of each class of members shall be set forth in the by-laws.

ARTICLE TENTH

The manner of the election or appointment of directors and other officers of this Corporation and their duties shall be as provided and set forth in the by-laws.

ARTICLE ELEVENTH

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

ARTICLE TWELFTH

In the event of dissolution or liquidation of this Corporation, all of its assets after payment of debts and liabilities shall be used for civic, charitable, scientific, literary, or educational purposes as the Board of Directors determine.

The undersigned officers of La Crosse County Historical Society, Inc. certify:

1. That the forgoing Restated Articles of Incorporation of said Corporation were adopted by the members on the fourth day of June, 2015 by the following vote:

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| --- | --- | --- |
| Number of Voting Members  245 | Number of Voting Members Present in Person at the Meeting  48 | Number Voted  For/Against  48/0 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Candace Brown President

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