

C-2200 (Rev. 6-69)
(Formerly Form 28)

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

(THIS IS A PART OF THE ATTACHED CORPORATE DOCUMENT AND SHOULD NOT BE DETACHED)

DO NOT WRITE IN SPACES BELOW - FOR DEPARTMENT USE	
DATE RECEIVED: MAY - 4 1971	FILED MAY - 6 1971 <i>Alvin Green</i> STATE TREASURER Michigan Department of Treasury
NAME OF CORPORATION: Saint Clair County Agricultural Society	
CORPORATE DOCUMENT: Articles of Incorporation Extending the Corporate Term	

ARTICLES OF ASSOCIATION
FOR

SAINT CLAIR COUNTY AGRICULTURAL SOCIETY
(Corporation Name)

We, the undersigned officers, of an agricultural and/or horticultural society or association incorporated under the provisions of Act 80 of the Public Acts of 1855, as amended, (Sections 10218 to 10227 inclusive C. L. 1929) do hereby make, execute and adopt the following Articles of Association to extend the corporate term under the provisions of Act 106 of the Public Acts of 1893.

ARTICLE I

The name by which this society or association shall be known in law is SAINT CLAIR COUNTY AGRICULTURAL SOCIETY.

ARTICLE II

The particular business and objects of such society or association shall be as follows:

To promote and advance the interest of agriculture, horticulture, household arts and mechanic arts and sciences, and all kindred sciences and arts in their varied branches; to promote and conduct agricultural, industrial, educational and recreational fairs and exhibitions, and to provide entertainment and amusement therewith for the purposes of drawing the attention of the public thereto, and to do and perform any and all acts authorized by law to be done and performed by a corporation organized under the laws referred to.

ARTICLE III

The principal place at which the operations are to be conducted is in the county of ST. CLAIR, State of Michigan.

ARTICLE IV

The office in the State of Michigan for the transaction of business shall be kept at PORT HURON, Michigan.
(City or Village)

ARTICLE V

The term of existence of this corporation is perpetual.
(A specific number of years may be designated if desired.)

ARTICLE VI

The Board of Directors of this corporation shall consist of 12
(number)
members who shall have the management of this corporation.

ARTICLE VII

The names and residences of the directors, at the time these articles are filed, who shall have the management of this corporation are as follows:

NAME	RESIDENCE
<u>Charles Markel</u>	<u>6155 Markel Rd., Marine City 48039</u>
<u>Alfred Stuever</u>	<u>15205 Turner Road, Capac 48014</u>
<u>Mrs. Henry Zochowski</u>	<u>1283 Capac Rd. Capac 48014</u>
<u>Duane Havens</u>	<u>5848 North Rd. North Street 48049</u>
<u>Franklin Kells</u>	<u>8860 Bryce Rd. Goodells 48027</u>
<u>Ted Hopps</u>	<u>5634 Fred Moore Hwy, St. Clair 48079</u>
<u>Mrs. Charles Weber</u>	<u>5772 Fred Moore Hwy. St. Clair 48079</u>
<u>Robert Miller</u>	<u>645 Scott Rd. Smith Creek 48074</u>
<u>Alvin Sovereign</u>	<u>9847 Thomas Rd. Avoca 48006</u>
<u>Calvin Stein</u>	<u>3535 Vincent Rd. North Street 48049</u>
<u>Alden Norris</u>	<u>7311 Brockway Rd. Yale 48097</u>
<u>Fred Brennan</u>	<u>4969 Kettlehut Rd. Capac 48014</u>

ARTICLE VIII

The names and residences of the officers, at the time these articles are filed, are as follows:

<u>Charles Markel</u>	President	<u>6155 Markel Rd. Marine City</u>
<u>Alfred Stuever</u>	Vice President	<u>15205 Turner Rd. Capac</u>
<u>Mrs. Henry Zochowski</u>	Secretary	<u>1283 Capac Rd. Capac</u>
<u>Duane Havens</u>	Treasurer	<u>5848 North Rd. North Street</u>

IN WITNESS WHEREOF, We, the officers, for the purpose of giving legal effect to these articles, hereunto sign our names this 21st day of April 1971.

Charles E Markel President
Alfred C. Stuever Vice President
Viola Zochowski Secretary
Duanes Havens Treasurer

State of Michigan

County of ST. CLAIR.

On this 21st day of APRIL, 1971, before me, a Notary Public in and for said county, personally appeared Charles Markel, Alfred Stuever, Mrs. Viola Zochowski, Duanes Havens

known to me to be the persons named in and who executed the foregoing instrument and acknowledge that they examined the same freely and for the intent and purpose herein mentioned.

Jon S. Moore
Notary Public

Jon S. Moore
(Print Name)

Notary Public for ST. CLAIR
County, State of Michigan

My Commission Expires
June 5, 1971

RESOLUTION

At a regular meeting of the board of directors held on the 21st
day of April, 1971, the following resolution was passed
by a three-fourths vote:

"Be it resolved that the articles of association for the
ST. CLAIR COUNTY AGRICULTURAL SOCIETY
(Corporation Name)

be approved which extends the corporate term of existence
to indefinitely."

Viola Zochowski
Secretary

State of Michigan

County of St Clair.

On this 21 day of April, 1971 before me,
a Notary Public in and for the said county, personally appeared _____
Viola Zochowski known to me to be the person named
in and who executed the foregoing instrument, and acknowledged that he
executed the same as his free act and deed.

Quance J. Adams
Notary Public

Notary Public for St Clair
County, State of Michigan

My commission expires Aug 18, 1974