

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
SEN! 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 1933.

ARTICLE 1

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

ARTICLE 11

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 mechanical arts and sciences, and all kindred sciences and arts in their varied branches; to promote and conduct agricultural,

trial 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 111

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 be designated if desired.)

ARTICIE VI

The Board of Directors of this corporation shall consist of 12 member members who shall have the management of this corporation.

ARTICLEVII

The rzmcs and residences of the directors, at the time these articles are filed, Kho shall have the rtar.agement of this corporation are as follows:

	RESIDENCE	
Charles Markel	6155 Markel Rd. , Marine City	48039
Alfred Stuever	15205 Tux•nex• Road, Capac	1, R014
Mrs. Henry Zochowski	1283 Capac Rd. <u>Capac</u>	<u>48014</u>
Duane Havens	5848 North Rd. <u>North Street</u>	48049
Franklin Kells	<u>8860 Bryce Rd. Goodells</u>	<u>48027</u>
<hr/>		
Ted Hopps	<u>5634 Fred Moore Hwy, St. Clair</u>	48079
<hr/>		
Mrs. Charles Weber	<u>5772 Fred Moore Hwy. St. Clair</u>	48079
Alvin Sovereen	<u>9847 Thomas Rd. Avocæ--4.e.QP6</u>	
Calvin Stein	<u>3535 Vincent Rd. North Street</u>	48049
<hr/>		
Robert Miller	645 Scott Rd. Smith Creek	48074
<hr/>		
Alden Norris	<u>7311 Brockway Rd, Yale</u>	<u>48097</u>
<hr/>		
Fred Brennan	ARTICLE Vill 4969 Kettlehut Rd. Capac	48014

The zzmcs and residences of the officers, at the time these articles are filed, are as follows;

Charles Markel	President	<u>6155 Markel Rd. Marine City</u>
<hr/>		
Alfred Stuever	Vice President	15205 Turner Rd. Capac
<hr/>		
Mrs. Henry Zoehowski	secretary	<u>1283 Capac Rd. Capac</u>
<hr/>		
Duane Havens	TreastEer	<u>5848 North Rd. North Street</u>
<hr/>		

IN WHEREOF, we, the officers, for the purpose of giving legal effect to these articles, hereunto sign our names this *day

of April 1971.

<u>Charles E Markel</u>	President
<u>Alfred C. Stuever</u>	Vice President
<u>Viola Zochowski</u>	Secretary
<u>Duanes Havens</u>	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, Wt.s. 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

J S

Print Name

Notary Public for ST, U/a County, State of Michigan

My Commission Expires

June 41. / 77 / _____

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 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 0 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 he executed the same as his free act and deed,

Quane J. Lewis
Notary Public

Notary Public for St Clair County, State of

Michigan My commission expires

Aug 18, 1974