

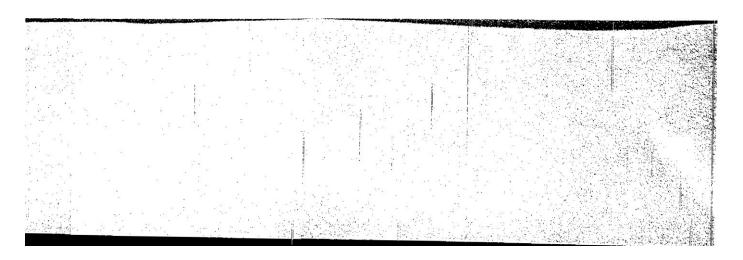
(Formerly Form 28)

STATE OF MICHIGAN

DEPARTMENT OF TREASURY CORPORATION DIVES; ON LANSING, MICHIGAN

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

ATE RECEIVED:	
MAY - 4 1971	
	FILED
	MAY -6 1971
	alum Jum.
	STATE TREASURER Michigan Department of Treasury
AME OF CORPORATION: Saint Clair County Agricultura	1 6-2-4-4



ARTICLES OF ASSOCIATION

SEN! CLAIR COUNTY AGRICULTURAL SOCIETY

corporation Name

We, the undersigned officers, ot an agricultural and/or horticulttcal 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 Nke, execute ana adopt the following Articles of Association to extend the corporate term that the provisions of Act 106 of the Public Acts of 1393.

ARTICLE 1

The æme by which this society or association srzll 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, horticultume, household arts and mecrnnic arts and sciences, and all kindred sciences and arts in their varied branches; to promote and conduct agricultt.ral,

trialeducational 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 ard all acts authorized by law to be done and performed by a corporation organized tmaer the laws referred to,

ARTICLE 111

The principal place at which the operations are to be conducted is in the cotmty of $\frac{}{}$ Stats of Michigan.

ARTICIE IV

The office in the State of Michigan for the transaction of business srnll be kept at PORT HURON , Michigan.

(City or Village)

ARTICIE V

The term of existence of this corporation is perpetEl,

(A specific number of years $\,\,\,\,$ be designated if desired.)

ARTICIE VI

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

ARTICLE**VII**

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

Charles Markel Alfred Stuever	1:	5205 Tux•nex•-	, Marine Cit	y 48039
Mrs. Henry Zochowski Duane Havens	12		<u>Capac</u> <u>4801</u> North Street	
Franklin Kells			Goodells 48	
Ted Hopps		534 Fred Moore	e Hwy, St. Cla	ir 48079
Mrs. Charles Weber		772 Fred Moore	e Hwy. St. Cla	ir 48079
Alvin Sovereen	98	347 Thomas Rd.	<u>.</u> Avoc <u>æ4.e.Q</u> E	26
Calvin Stein	35	35 Vincent Rd.	North Stree	<u>et</u> 48049
Robert Miller	64	5 Scott Rd.	Smith Creek	48074
Alden Norris	<u>73</u>	11 Brockway F	Rd, Yale 48	<u> </u>
Fred Brennan	ARTICLE Vil	l 4969 Kettle	hut Rd. Capac	48014
The zzmes and residen	ces of the offi	cers, at the tim	e these articles	are
filed, are as follows;				
Charles Markel	President	6155 Markel	_Rd. <u>Marine C</u>	<u>i</u> ty
Alfred Stuever	- Vice Preside	nt 15205 Turn	er Rd. Capac	
Mrs. Henry Zoehowski	secretary	1283 Capac :	Rd. Capac	-
Duane Havens	TreastEer	5848 North	Rd. North Stre	- eet

IN WHEREOF, we, the officers, for the purpose of giving legal effect to these articles, hereunto sign 01m names this *day

11 200	19/1.	
Charl	les & Markel	President
alf	C. Streen	Vice President
Viola	Jachaws	Secretary
Juan	Mavens	Treasurer
State of Michigan		
County of ST CLAIR		
souncy of Land		
. On this		21st day of
APRIL , 1971	before me,	
	rsons rzmed in and wh	o executed the foregoing
instrument and acknowledg		
the intent ana purpose he:		
	rein mentioned.	22227
the intent and purpose he.	rein mentioned.	1
the intent and purpose he.	rein mentioned.	S Moore
the intent and purpose he.	rein mentioned.	1
the intent and purpose he.	rein mentioned. Son . Notary Po	S Moore
the intent and purpose he.	Jon Notary Pi	1
the intent and purpose he.	Notary Po	S Moore S
the intent and pulpose he.	J Print Name Notary Po	S Moore
the intent and purpose he.	Print Name Notary Processing County, State Processing P	S moore S ublic for ST, U/a.

RESOLtm10N

At a regular meeting of the board of directors held on the 21st
day of April , the following resolution was passed
by a three-fotr±hs vote:
"Be it resolved the articles of association for the
ST. CLAIR COUNTY AGRICULTURAL SOCIETY
(Corporation Name)
be approved which extends the corporate ten of existence to _indefinitely ."
* Viola Zochawski Secretary
State of Michigan County of St Clair
On this <u>Q/</u> day of 19 <u>7/</u> before me , a Notary Public in and for the said county, personally appeared
Visla Zochowski known to me to be the person rømed
in ana who executed the foregoing instrument, and acknowledged he
executed the same as his free act ana deed,
Notary Public
Notary Public for St Clair County, State of
Michigan My commission expires
aug 18,1974