United States of America
State of Wisconsin — Department of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, require that

Articles of Incorporation

of

CABLE NATURAL HISTORY MUSEUM, INC.

of which the attached is a duplicate, was on the date hereof, accepted, and filed in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at the Capitol, in the city of Madison, the
30th day of October, A.D. 1911.

[Signature]

ROBERT C. SHANKMAN
Secretary of State

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ARTICLES OF INCORPORATION

Exercised 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 shall be CABLE NATURAL HISTORY MUSEUM, INC.

Article 2. The period of existence shall be Perpetual.

Article 3. The purpose shall be To create, staff and operate a natural history museum at Cable, Bayfield County, Wisconsin. To develop and maintain nature trails in the Cable area. To create, maintain and operate a Historical Library at Cable, Wisconsin.

Article 4. Location of the principal office Cable, Wisconsin

Article 5. Name of the initial registered agent Lois Hestel

Article 6. Address of the initial registered agent Cable, Wisconsin 54821

Article 7. The number of directors may be fixed by by-law but shall be not less than three.

Article 8. The number of directors constituting the initial board shall be 5

Article 9. Names and addresses of the initial directors:
Lois Hestel, Cable, Wisconsin
Rev. Joseph Jenkins, Cable, Wisconsin
Nancy Jenkins, Cable, Wisconsin
Jackson Burke, 3 Braun 77th street, New York, N. Y.
Artie Buckland, Cable, Wisc.

Article 10. (Membership provisions) The By-Laws will cover the matter of Membership provisions.

258319

RECORD'S OFFICE
Bayfield County, Wis. 54821
RECORDED AT 2:30 M.
ON 10 OCT 1985

Earl O. Berman
Article 11. (Other provisions)

Signature

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lola Koestel</td>
<td>Cable, Wisconsin W3221</td>
</tr>
</tbody>
</table>

Article 13. These articles may be amended in the manner authorized by law at the time of amendment.

Executed in duplicate on the 3rd day of October 1967.

Lola Koestel

[Signature]

[Notarial Seal]

Robert M. Sprague, Notary Public

[Stamp]

OCT 5, 1967

[Seal]

[Notarial Seal]

Robert M. Sprague, Notary Public

[Stamp]

OCT 5, 1967

[Seal]
THIS MUST BE RECORD WITH THE REGISTER OF DEEDS

United States of America
State of Wisconsin — Department of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that
Appendix to the Articles of Incorporation

of

DARLINGTON HISTORIC MISSION, INC.

of which the attached is a duplicate, was on the date below, accepted and filed in my office.

[Signature]

Wisconsin Secretary of State Seal

REGISTER'S OFFICE
Bayfield County, Wis. 54814
RECORDED AT 2:30 PM
ON DEC 28 1984

In testimony Whereof, I have hereunto set my hand and official
my official seal at the Capitol, in the city of Madison, this


[Signature]

Wisconsin Secretary of State Seal
RESOLVED, That Article 3 of the Articles of Incorporation of Cable Natural History Museum, Inc., be amended to read as follows:

ARTICLE 3:

The purposes of the corporation are to operate exclusively for the benefit of religious, charitable, scientific, literary or educational purposes, including but not limited to the following purposes:

1. The creation and/or operation of a natural history museum at Cable, Bayfield County, Wisconsin;
2. The development and maintenance of a nature preserve in the area of Cable, Bayfield County, Wisconsin;
3. The creation, maintenance and/or operation of a natural history and/or regional library in Cable, Bayfield County, Wisconsin;

and to do and engage in any and all lawful activities that may be incidental or reasonably necessary for any of the foregoing purposes.

Notwithstanding any other provisions of these Articles of Incorporation, all of the work of the corporation shall be carried on, and all funds of the corporation, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be used and applied exclusively for religious, charitable, scientific, literary or educational purposes, but no requirement that principal be expended other than at the discretion of the Board of Directors is hereby created, and in such manner that no part of the net earnings of the corporation will in any event inure to the benefit of any member, officer or director.
of the corporation, organization, foundation, fund or inscrip-
tion, or any other individual (except that reasonable compensation
can be paid for services rendered to or for the corporation in
furtherance of one or more of its purposes, and except that
individuals may benefit from grants, scholarships, fellowships
and similar payments or contributions made for charitable,
scientific, literary, religious or educational purposes in
furtherance of the objects and purposes of the corporation); the
organization shall not spend, otherwise than as an insubstantial
part of its total activities, in activities that in themselves
are not in furtherance of one or more of the exempt purposes
specified in Section 501 (c) (3) of the Internal Revenue Code of
1954, as that Section may from time to time hereafter be amended
and the regulations thereunder; no part of the principal, assets
or net income of the corporation shall in any event be paid or
contributed to any other corporation, organization, foundation,
such, institution or governmental body, any substantial part of
the activities of which consists of carrying on propaganda or
otherwise attempting to influence legislation or which partici-
pates or intervenes in any political campaign on behalf of any
candidate for public office, by publishing or distributing state-
ments or otherwise; no member, director or officer of the corpora-
tion or other private individual shall be entitled to share in
the distribution of the corporate assets on liquidation,
dissolution, or winding up of the corporation; and the corpora-
tion itself shall not in any way directly or indirectly carry
on propaganda or otherwise attempt to influence legislation or
participate or intervene in any political campaign on behalf of
any candidate for public office by publishing or distributing
statements or otherwise; however, nothing contained in these
Articles shall be construed to prevent discrimination from the properties of the corporation to another distributee, otherwise properly made in accordance with the provisions of those Articles and the purposes hereof stated, solely by reason of the fact that one or more of the members, directors or officers of the corporation may be connected with the distributee as shareholder, vendor, trustee, director, officer or in any other capacity.

In addition to, and not by way of limitation of, any authority possessed by it or conferred upon it by law, the corporation shall have the following authority to accomplish the foregoing purposes:

1. To accept, acquire, receive, make, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatsoever kind, nature, or description and wherever situated; and to use, lease, operate, construct or erect buildings, structures, or other improvements on any such real estate, all as may be necessary, suitable or convenient for carrying out any lawful purpose of the corporation.

2. To sell, exchange, convey, mortgage, lease, transfer, lend, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

3. To borrow money, and, from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for money borrowed or in payment for property acquired or for any of the other purposes of the
corporation, and to secure the payment of any such
obligations by mortgage, pledge, deed, indenture, agree-
ment, or other instrument of trust, or by other lien upon,
assignment of, or agreement in regard to all or any part of
the property, rights or privileges of the corporation
thereover created, whether now owned or hereafter to be
acquired.

4. To invest and reinvest the funds in such stocks, bonds
or preferred bonds, debentures, mortgages, or in such other
security or property as the Board of Directors shall
determine advisable, subject to the limitations and condi-
tions contained in any bequest, devise, grant, or gift, provided
such limitations and conditions are not in conflict with
the provisions of Section 331, (e) (3) of the Internal
Revenue Code and its Regulations as they now exist or as
they may hereafter be amended.

5. To acquire and retain in the corporation any property
without regard to the provisions and property or
property of a similar character or held any bond to the
extent amount of the corporate property.

6. To employ agents, servants, accountants and attorneys to
perform such functions as may be properly delegated to
them, and to pay them for their services.

7. In general, to exercise all other powers which may now or
hereafter may be conferred by law upon a corporation
organized for the purpose hereinafter set forth, or
necessary or incidental to the powers so conferred, or
consistent with the attainment of the purposes of the
corporation, subject to such limitations as are or may be
prescribed by law.

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Be It FURTHER RESOLVED that Article II be amended to read as follows:

ARTICLE II
DISTRIBUTION OF LIQUIDATION OR TERMINATION

In the event of the liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary or by operation of law, except as and to the extent otherwise provided or required by law, the remaining property and assets of the corporation shall be distributed as provided in the bylaws of the corporation, or in the absence of any such provision in the bylaws, in such manner as the board of directors of the corporation, as constituted at the date of adoption of the order allowing or directing the liquidation of the corporate affairs, in their discretion shall by a majority of those determining to be present calculated to carry out the objects and purposes for which the corporation is formed, subject, however, to the specific condition that none of the property or assets of the corporation shall be distributed for purposes other than one or more of the exempt purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1954 as the section may from time to time hereafter be amended, and the regulations issued thereunder.

The undersigned officers of Cable Natural History Museum, Inc., certify:

1. The foregoing amendments were adopted by written consent signed by all of the members having voting rights.

Executed in duplicate, dated and sealed this 19th day of December, 19__.

[Signature]
President

[Signature]
Secretary

MAKE OF RECORD AS
F I L E D
DEC 22 19__
ROGER C. ZUMACH
SECRETARY OF STATE

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