

DO NOT WRITE IN SPACE BELOW - FOR COMMISSION USE	
Date Received:	<b>FILED</b>
(Compared By)	FEB 15 1965
(Date)	This is to certify these articles to be a true copy of the original on file in this office.
	<i>Robert H. Walden</i> COMMISSIONER MICHIGAN CORPORATION AND SECURITIES COMMISSION

(Non-Profit)

ARTICLES OF INCORPORATION

These Articles of Incorporation are signed and acknowledged by the Incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

ARTICLE I.

The name of the corporation is The Allegan County Resource Development Committee, Inc.  
 (Please type or print corporate name)

ARTICLE II.

Sec. 1. The purpose or purposes for which the corporation is formed are as follows:

The purpose of the organization shall be to provide coordination, stimulation, financial, technical and administrative assistance to governmental units, public and private non-profit agencies in Allegan County in the development of the natural, human and economic resources to combat the causes and effects of human suffering and poverty.

Sec. 2. a. The implementation of programs under the provisions as set forth by the Economic Opportunity Act of 1964 (Public Law 88-452).

b. Research on the extent of causes and effects of poverty in the Allegan area.

c. Development of dynamic and imaginative programs providing services, assistance and other activities of sufficient scope and size to give promise of progress toward eliminating poverty and

d. Coordination of appropriate existing local, State and Federal programs in a concentrated effort to alleviate poverty and develop the communities human resources.

e. To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, either absolutely or in trust, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.

f. To sell, exchange, convey, mortgage, lease, transfer, 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.

ARTICLE III.

Location of the first registered office is:

Room 105, County Building  
 (No.) (Street) Allegan Allegan Michigan 49010  
 (City) (County) (Zip Code)

Postoffice address of the first registered office is:

Room 105, County Building  
 (No. and Street or P. O. Box) Allegan Michigan 49010  
 (City) (Zip Code)

ARTICLE IV.

The name of the first resident agent is Luella Button

ARTICLE V.

Said corporation is organized upon a Non-stock basis:  
(Stock-share or non-stock)

(a) (If upon a stock-share basis fill in the following)  
The total number of shares of stock which the corporation shall have authority to issue is \_\_\_\_\_ of the par value of \$ \_\_\_\_\_ per share.

(No. shares)  
A statement of all or any of the designations and the powers, preferences and rights, and the qualifications, limitations or restrictions thereof is as follows: \_\_\_\_\_

(b) (If upon a non-stock basis strike out paragraph (a) above and fill in the following)  
The amount of assets which said corporation possesses is: \_\_\_\_\_

\*Real property: None  
\_\_\_\_\_  
\*Personal property: None  
\_\_\_\_\_

\*(Give description and value—if none, insert "none")  
Said corporation is to be financed under the following general plan: Voluntary contributions and funds payable under any public act (Public Law 88-452). Funds contributed by State of Michigan and/or the Allegan County Board of Supervisors.

ARTICLE VI.

The names and places of residence, or business, of each of the incorporators (and if a corporation organized upon a stock-share basis the number of shares of stock subscribed for by each) are as follows:

NAMES	RESIDENCE OR BUSINESS ADDRESS		NUMBER OF SHARES
	(No.)	(City)	
T. E. Malila	210 Bridge Road	Allegan	Michigan
Carl Strand	Route #2	Allegan	Michigan
John C. Pahl	313 Julia Street	Allegan	Michigan
Lyle P. Burge	Route #1	Plainwell	Michigan
L. E. White	159 Thomas	Allegan	Michigan
John M. Prevost	729 S. Wilmot St.	Otsego	Michigan
Richard S. Cutshaw	111 N. Main	Plainwell	Michigan
Luella Button	3338 Delano St.	Allegan	Michigan

NAME (State) (City) Chairman  
T. E. Malilla 210 Bridge Road Allegan Michigan  
Carl Strand Route #2 Allegan Michigan Vice-Chair  
Luella Button 3338 Delano St. Allegan Michigan Sec. - Treas.

ARTICLE VIII.

The term of the corporate existence is perpetual.  
(If for a limited number of years, then state such term instead of perpetual.)

ARTICLE IX.

(Here insert any desired additional provisions authorized by the Act)

We, the incorporators, sign our names this  
1st day of February, 1955

(All parties appearing under Article VI are required to sign and acknowledge)

T. E. Malilla 210 Bridge Road Allegan, Mich.  
Carl Strand 177 1/2 Allegan, Mich.  
Luella Button 313 Julia Street Allegan, Mich.  
W. P. George Rt. 1 Allegan, Mich.  
W. E. Berke 1592 Kansas Allegan, Mich.  
John D. ... 727 S. Walnut St. Allegan, Mich.  
Richard A. ... 111 No. Main Allegan, Mich.  
Guellen Button 3338 Delano St. Allegan, Mich.  
STATE OF MICHIGAN }  
COUNTY OF Allegan

On this 1st day of February, 1955,

before me personally appeared  
T. E. Malilla Richard A. ...  
Carl Strand Guellen Button  
W. P. George  
W. E. White

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

MAIL THREE SIGNED AND ACKNOWLEDGED COPIES TO:  
Michigan Corporation & Securities Commission  
P. O. Box 478 Lansing, Michigan 48904

Notary Signature  
Notary Name

(Print or type name of Notary)  
Notary Public for Allegan County,  
State of Michigan.

My commission expires April 9, 1966  
(Notarial seal required if acknowledgment taken out of State)

FRANCHISE FEE \$10.00  
FILING FEE \$10.00

STATE OF MICHIGAN  
MICHIGAN DEPARTMENT OF TREASURY  
CORPORATION DIVISION  
LANSING, MICHIGAN

ATTACHMENT 2

DO NOT WRITE IN SPACE BELOW — FOR DEPARTMENT USE	
Date Received:	<b>FILED</b>
MAY -1 1967	MAY 18 1967
MAY 15 1967	This is to certify this certificate to be a true copy of the original on file in this office.
Compared by:	<i>Oliver L. Williams</i> STATE TREASURER
Date: <u>MAY 18 1967</u>	MICHIGAN DEPARTMENT OF TREASURY
Examiner:	

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Allegan County Resource Development Committee, Inc.  
(Corporate Name)

a Michigan corporation, whose registered office is located at 227 Hubbard Street (Street)  
Allegan (City) Michigan (County) 49010 (No.) certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the

Members (Shareholders or members) of said corporation called for the purpose of amending the articles of incorporation, and held on the 21st day of April, 1965, it was resolved by the vote of the holders of a majority of the shares of each class entitled to vote and by two-thirds of the shares a majority of the members } of each class whose rights, privileges or preferences are changed,

that Article No. 11 of the Articles of Incorporation is amended to read as follows, viz.:

#### ARTICLE 11 PURPOSE

(Any article being amended is required to be set forth in its entirety.)

SECTION 1. The purpose of the organization shall be to provide coordination, stimulation, financial, technical and administrative assistance to governmental units, public and private non-profit agencies in Allegan County in the development of the natural, human and economic resources to combat the causes and effects of human suffering and poverty.

SECTION 2.a. The implementation of programs under the provisions as set forth by the Economic Opportunity Act of 1964 (Public Law 88-452).

b. Research on the extent of causes and effects of poverty in Allegan County.

c. Development of dynamic and imaginative programs providing services, assistance and other activities of sufficient scope and size to give promise of progress toward eliminating poverty.

d. Coordination of appropriate existing local, State and Federal programs in a

e. concentrated effort to alleviate poverty and develop the communities human resources. To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase,

FORM 16

(Continued on the reverse side)

f. exchange, lease, transfer, judicial order or decree, or otherwise, either absolutely or in trust, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.

g. To sell, exchange, convey, mortgage, lease, transfer, 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.

h. No part of the net earnings of this corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

In the event of dissolution, all assets real and personal shall be distributed to such organizations as are qualified as tax exempt under section 501-(c) (3) of the Internal Revenue Code of the corresponding provisions of a future United States Internal Revenue Law.

NOTE: Sec. 43, amended by Act 155, P. A. 1953, provides:

“\* \* \* \* That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class. \* \* \* \*”

Signed on April 27, 1967 at Allegan County Resource Development Committee, Inc.

(Corporate Seal if any)

By Virginia Chandler Chairman  
Raymond St. Sorensen Secretary

STATE OF MICHIGAN } ss.  
COUNTY OF Allegan

On this 27 day of April, 1967, before me appeared  
Virginia Chandler Chairman

to me personally known, who, being by me duly sworn, did say that he is the president Chairman of Allegan County Resource Development Committee, Inc.

(Corporate Name)  
which executed the foregoing instrument, and that ~~the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed~~ and sealed in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation. and that said corporation has no corporate seal.

\*If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: “and that said corporation has no corporate seal”.

Donald J. Kellerman  
(Signature of Notary)

Notary Public for Allegan County,  
State of Michigan.

\*Chairman is Chief Executive Officer  
No President or Vice-President  
My Commission expires 7-23-67

(Notarial seal required if acknowledgment taken out of State)

Mail Three Signed and Acknowledged Copies To:  
Michigan Department of Treasury  
Corporation Division  
P. O. Drawer C Lansing, Michigan 48904  
Filing Fee \$5.00 — Make fee payable to State of Michigan

