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: Allegan County Resource Development

Committee, Inc. (Please type or print corporate name)

ARTICLE II.

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. 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...

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, 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, or 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:

105, Allegan County Building Allegan Allegan Michigan 49010

Postoffice address of the first registered office is:

Room 105, Allegan County Building Allegan Michigan 49010

ARTICLE IV.

The name of the first resident agent is: Jella Button

FORM 2 (Non-Profit Articles of Incorporation)
Said corporation is organized upon a Non-stock basis.

(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 as follows:

(b) If upon a non-stock basis write 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:

(At least three required)

(Please type or print following information if possible)

RESIDENCE OR BUSINESS ADDRESS | NUMBER OF SHARES

<table>
<thead>
<tr>
<th>NAMES</th>
<th>BUSINESS ADDRESS</th>
<th>RESIDENCE OR BUSINESS ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. E. Mallia</td>
<td>210 Bridge Road</td>
<td>Allegan, Michigan</td>
</tr>
<tr>
<td>Carl Strand</td>
<td>Route #2</td>
<td>Allegan, Michigan</td>
</tr>
<tr>
<td>John C. Fahl</td>
<td>313 Julia Street</td>
<td>Allegan, Michigan</td>
</tr>
<tr>
<td>Lyle P. Burge</td>
<td>Route #1</td>
<td>Plainwell, Michigan</td>
</tr>
<tr>
<td>L. E. White</td>
<td>159 Thomas</td>
<td>Allegan, Michigan</td>
</tr>
<tr>
<td>John M. Prevost</td>
<td>720 S. Wilmot St.</td>
<td>Otsego, Michigan</td>
</tr>
<tr>
<td>Richard S. Cutshaw</td>
<td>111 N. Main</td>
<td>Plainwell, Michigan</td>
</tr>
<tr>
<td>Luella Button</td>
<td>3338 Delano St.</td>
<td>Allegan, Michigan</td>
</tr>
</tbody>
</table>
ARTICLE VIII.

The term of the corporate existence is perpetual.
(If for a limited number of years, 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.

T. R. Mariella 210 Bridge Road, Allegan, Michigan
Carl Strand Route 4, Allegan, Michigan
Luella Button 3338 Delano Street, Allegan, Michigan

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

THE MARIELLA 210 BRIDGE RD, ALLEGAN, MICH
T. R. MARIELLA 210 BRIDGE RD, ALLEGAN, MICH
CARL STRAND ALLEGAN, MICH
LUELLA BUTTON 3338 DELANO ST, ALLEGAN, MICH

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

On this 1st day of February 1955, before me personally appeared

T. R. MARIELLA
CARL STRAND
LUELLA BUTTON

Mail three signed and acknowledged copies to

Michigan Corporation & Securities Commission
555 Capital Building
Lansing, Michigan 48904

FRANCHISE FEE $10.00
FILING FEE $10.00

MAIL THREE SIGNED AND ACKNOWLEDGED COPIES TO:

Michigan Corporation & Securities Commission
555 Capital Building
Lansing, Michigan 48904

FRANCHISE FEE $10.00
FILING FEE $10.00

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.

T. R. MARIELLA
CARL STRAND
LUELLA BUTTON

(NOTARY PUBLIC)

My commission expires

(Notarial seal required if acknowledgment taken out of State)
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
 Allegan Allegan Michigan 49010
 (City) (Street) (Zip Code)
certifies pursuant to the provisions of Section 43 of Act No. 327 of the Public Acts of 1951, 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 1969
it was resolved by the vote of the holders of a majority of the shares of each class entitled to vote a majority of the members
and by the holders of two-thirds of the shares a majority of the members
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 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, wherever situated.

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.

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. 1963, provides:

"**That no 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 such class.**"

Signed on **Apr 27, 1967**.

Allegan County Resource Development Committee, Inc.

(Corporate Name)

By **Virginia Chandler**

Chairman

(SECRETARY OF STATE MICHIGAN)

STATE OF MICHIGAN

COUNTY OF Allegan

On this **27** day of **April**, 1967, before me appeared

**Virginia Chandler**

Chairman

of Allegan County Resource Development Committee, Inc.

which executed the foregoing instrument, and that the seal affixed to said instrument is the corporate seal of said corporation, and said instrument was signed 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!"

*Chairman is Chief Executive Officer
No President or Vice-President

Notary Public for Allegan County, State of Michigan.

My Commission expires **7/3/67**.

(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.