

A L P E N A M U S E U M A S S O C I A T I O N

(a Michigan non-profit corporation)

Articles of Incorporation filed with the Michigan Corporation
and Securities Commission on January 3, 1962.

HENRY and KNAPP, Attorneys
ALPENA, MICHIGAN

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 ALPENA MUSEUM ASSOCIATION.

ARTICLE II.

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

To establish, operate and maintain a museum in the City of Alpena, Michigan; to erect a museum building and appurtenant structures for museum and other allied purposes; to own, buy, sell or otherwise handle real estate in connection with the purposes of the corporation, and not as broker; to promote an informed interest in the establishment of an Alpena County Museum, its services, facilities and needs; to receive and administer gifts, endowments and bequests for the promotion of the objectives of said museums; to equip buildings erected on the corporation's lands, and to administer its properties, all for public use and welfare.

ARTICLE III.

Location of the first registered office is 116 West White Street, Alpena, Alpena County, Michigan.

Postoffice address of the first registered office is 116 West White Street, Alpena, Michigan.

ARTICLE IV.

The name of the first resident agent is Russell H. Wilson..

ARTICLE V.

Said corporation is organized upon a non-stock basis.

The amount of assets which said corporation possesses is:

Real property: \$100,000.00 - Lots 1 to 12 inclusive, Block 9, Ziem's Addition to the City of Alpena, in the City of Alpena, County of Alpena and State of Michigan.

Personal property: \$100,000 cash

Said corporation is to be financed under the following general plan:

Gifts, contributions and grants from public and private donors; membership fees and dues and admission fees.

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
Jesse H. Besser,	232 S. First Avenue, Alpena, Michigan	
Russell H. Wilson,	116 West White Street, Alpena, Michigan	
Fred R. Trelfa,	714 Merchant Street, Alpena, Michigan	

ARTICLE VII.

The names and addresses of the first board of directors (or trustees) are as follows:

NAME	ADDRESS
Jesse H. Besser,	232 S. First Avenue, Alpena, Michigan
Russell H. Wilson,	116 West White Street, Alpena, Michigan
Fred R. Trelfa,	714 Merchant Street, Alpena, Michigan

ARTICLE VIII.

The term of the corporate existence is 30 years.

We, the incorporators, sign our names this 28th day of December, 1961.

Jesse H. Besser
Jesse H. Besser

Russell H. Wilson
Russell H. Wilson

Fred R. Trelfa
Fred R. Trelfa

STATE OF MICHIGAN)
) ss.
County of Alpena)

On this 28th day of December, 1961, before me personally appeared Jesse H. Besser, Russell H. Wilson and Fred R. Trelfa, 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.

Grace L. Kaufman
Grace L. Kaufman

Notary Public for Alpena County, State
of Michigan
My commission expires December 17, 1965

(Endorsements)

RECEIVED
Dec 29 1961

Michigan Corporation and
Securities Commission

FILED

Jan 3 1962

This is to certify these articles
to be a true copy of the original on file
in this office.

Raymond F. Clevenger, Commissioner
Michigan Corporation and Securities
Commission

CERTIFICATE OF FILING OF ARTICLES OF INCORPORATION

UNITED STATES OF AMERICA

THE STATE of (SEAL) MICHIGAN

MICHIGAN CORPORATION AND SECURITIES COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, RAYMOND F. CLEVINGER, Commissioner of the Michigan Corporation and Securities Commission, Do Hereby Certify That Articles of Incorporation of

ALPENA MUSEUM ASSOCIATION

were duly filed in this office on the 3rd day of January A. D., Nineteen Hundred and sixty-two in conformity with Act 327, Public Acts of 1931.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Commission, in the City of Lansing, this 3rd day of January, A. D. 1962.

/s/ Raymond F. Clevenger
Commissioner

WAIVER OF NOTICE OF FIRST MEETING OF MEMBERS

We, the subscribers hereto, being all of the incorporators and members of ALPENA MUSEUM ASSOCIATION, a non-profit corporation duly organized and existing under the laws of the State of Michigan, do hereby severally waive any and all notice of the first meeting of incorporators and members of said corporation and do hereby consent and agree that the first meeting of incorporators and members may and shall be held in the office of said corporation in the City of Alpena, County of Alpena and State of Michigan on the 4th day of January, 1962 at ten o'clock A.M. of said day.

In Witness Whereof we have hereunto set our hands this 4th day of January, 1962.

Jesse H. Besser L.S.
Jesse H. Besser

Russell H. Wilson L.S.
Russell H. Wilson

Fred R. Trelfa L.S.
Fred R. Trelfa