

# 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

(Please type or print corporate name)

## 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 Michigan.  
(No.) (Street) (City) (Zone) (County)

Postoffice address of the first registered office is:

116 West White Street Alpena Michigan.  
(No. and Street or P. O. Box) (City) (Zone)

## ARTICLE IV.

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

## 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: \_\_\_\_\_

(If upon a non-stock basis strike out paragraph (a) on the preceding page and fill in the following)

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

*Gifts  
from  
public  
and  
private  
donors.*

(Give description and value—if none, insert "none")

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:

(At least three required)

(Please type or print following information if possible)

NAMES	RESIDENCE OR BUSINESS ADDRESS			NUMBER OF SHARES
	(No.)	(Street)	(City)	
Jesse H. Lesser,	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:  
(At least three required)

NAME	ADDRESS			
	(No.)	(Street)	(City)	(State)
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.

ARTICLE IX.

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

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

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

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 (Signature of Notary)

Grace L. Kaufman (Print or type name of Notary)

Notary Public for Alpena County, State of Michigan.

My commission expires December 17, 1965 (Notarial seal required if acknowledgment taken out of State)

FRANCHISE FEE \$10.00
FILING FEE \$10.00

ORIGINAL  
(Non-Profit)  
MICHIGAN  
ARTICLES OF INCORPORATION  
OF

ALPENA MUSEUM ASSOCIATION  
(Please type or print corporate name)

Under Act 327, Public Acts of 1931, as amended

(This form prepared by Michigan Corporation and Securities Commission.)

FILED

JAN 3 1962

*Raymond F. Sawyer*  
Commissioner  
Michigan Corporation & Securities Commission

MAIL THREE SIGNED AND ACKNOWLEDGED COPIES TO:

Michigan Corporation & Securities Commission  
P. O. Box 898  
Lansing 4, Michigan

Fees \$20.00

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RECEIVED

DEC 27 1961

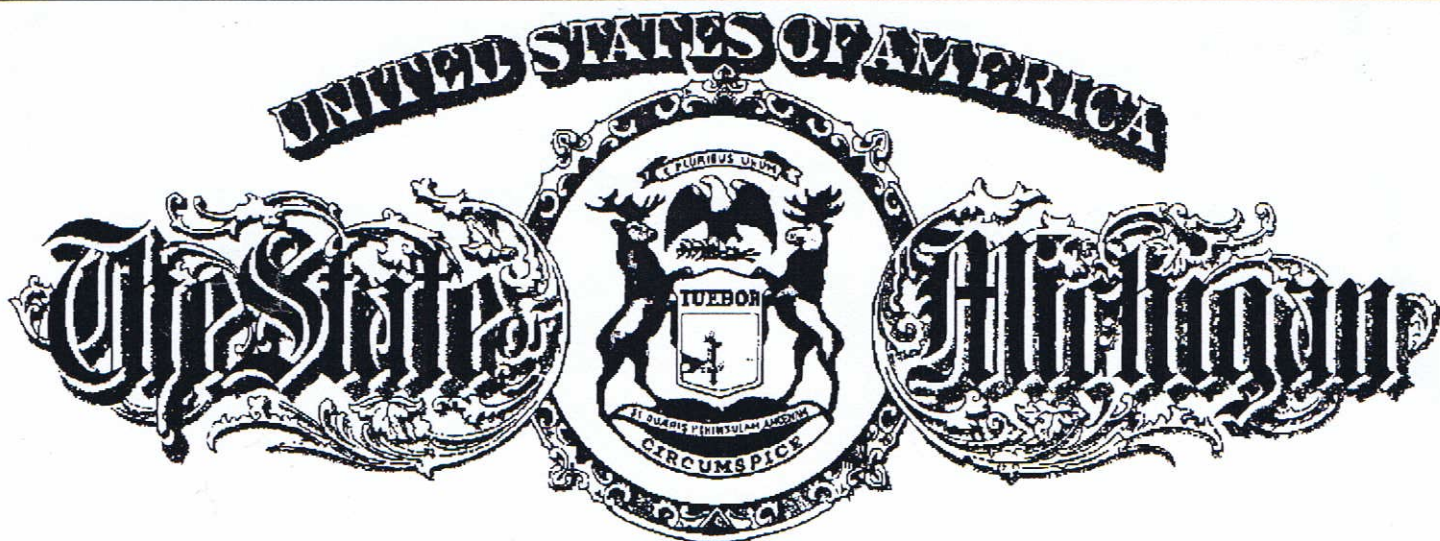
MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

MICHIGAN CORPORATION AND  
SECURITIES COMMISSION

JAN -2 1962

*BR*

Compared by



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**JESSE BESSER MUSEUM**

was validly incorporated on January 3, 1962, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of July, 1998.



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*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau