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VOL 636 PAGE 487

THIS MUST BE RECORDED PROMPTLY WITH THE COUNTY REGISTER OF DEEDS

United States of America

State of Wisconsin

Office of Secretary of State

REGISTERS OFFICE

ST. CROIX CO., WIS.

Rec'd. for Record this 13th

day of October A.D. 19 81

at 12:15 P., M.

James O. Connell
Register of Deeds

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

Vel Phillips
VEL PHILLIPS
Secretary of State

ARTICLES OF INCORPORATION

Executed 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 is ST. CROIX MARINA CONDOMINIUMS, INC.

Article 2. The period of existence shall be perpetual.

Article 3. The purposes shall be for the benefit of the members of the owners association of the St. Croix Marina Condominiums, Inc. for recreational purposes.

Article 4. Location of the principal office in Wisconsin is 16 South Front Street
(Include street & number, city, state and ZIP code) Hudson, Wisconsin 54016

Article 5. Name of the initial registered agent is David J. Carlson

Article 6. Address of the initial registered agent is 16 South Front Street
(Include street & number, city, state and ZIP code) Hudson, Wisconsin 54016

Article 7. These articles may be amended in the manner authorized by law at the time of amendment.

PLEASE NOTE: The number of directors, or the manner in which that number is determined, must be established either in these articles of incorporation OR in the by-laws of the corporation. You may USE ONE of the following "Article 8" and CROSS OUT the one that is not used, or substitute wording of your choice.

~~Article 8. The number of
directors shall be ~~xxx~~
(Not less than three)~~

Article 8. The number of
directors shall be fixed by
by-law but shall be not less
than three.

Article 9. The names and addresses of the initial Board
of Directors are:
(Include street & number, city, state
and ZIP Code)

Stephen A. Molland	19254 Shavers Lake Drive Wayzata, MN 55391
Gerald T. Finn	1640 Shadywood Road Wayzata, MN 55391
David J. Carlson	16 South Front Street Hudson, WI 54016

Article 10. (Membership provisions) Subject to the provisions of the By-Laws,
Declaration and Covenants of the St. Croix Marina Condominiums, Inc.
Owners Association.

~~Article 11. (Other provisions)~~

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

NAME	ADDRESS (street & number, city, state and ZIP Code)
Stephen A. Helland	18254 Shavers Lake Drive
	Wayzata, MN 55391

Executed in duplicate on the 23rd day of September, 19 81

All incorporators
SIGN HERE

Stephen A. Helland
Stephen A. Helland

STATE OF WISCONSIN

County of St. Croix

ss.

Personally came before me this 23rd day of September, A.D. 19 81
the above named Stephen A. Helland

to me known to be the person who executed the foregoing instrument, and acknowledged the same.

Robert W. Fudge
Robert W. Fudge, Notary Public

My Commission expires: is permanent

Notarial
Seal

This document was drafted by

Robert W. Fudge

(Name of Person)

Please print or type

See instruction M

STATE OF WISCONSIN
FILED

SEP 29 1981

VEL PHILLIPS
SECRETARY OF STATE

READ THE INSTRUCTIONS ON THE REVERSE SIDE
AND PLEASE FILL OUT THE RETURN ADDRESS BOX