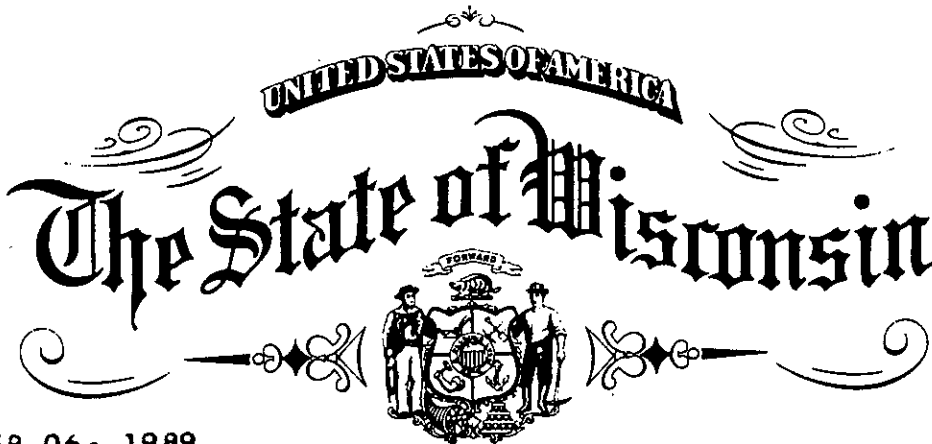


ELAINE H KINNERK
RT 1
BOX 479
ELKHORN

WI 53121



DATE: SEPTEMBER 06, 1989



TO ALL TO WHOM THESE PRESENTS SHALL COME:

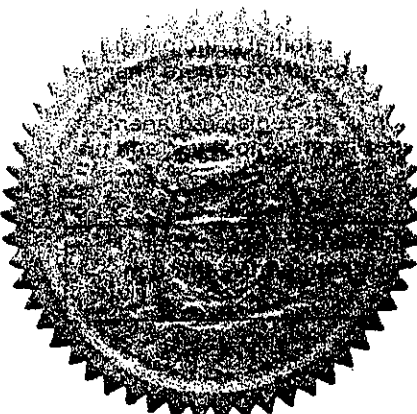
The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the date above written, Articles of Incorporation (or Association) of

**COOL HILL PARK ADDITIONS 1 AND 2 PROPERTY OWNERS ASSOCIATION
INC.**

were filed in my office under the provisions of the Wisconsin Statutes, and in particular under
CHAPTER 181-THE WISCONSIN NONSTOCK CORPORATION LAW

THE STATE OF WISCONSIN does hereby grant unto said organization the powers and privileges conferred upon said organization by the Wisconsin Statutes for the pursuit of any purposes lawful under the chapter or section, of the Wisconsin Statutes, of its organization except as such purposes may be further limited in said Articles. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on

09/06/1989



Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

183418

Form 14

VOL. 41 PAGE 109

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come:

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.

RECORDED IN VOL 41C
PAGE 109

'89 SEP 12 PM 4 12
LOIS M. KETTERHAGEN
REG. OF DEEDS
WALWORTH COUNTY, WIS
E. Rinnevk 10.00

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

NONSTOCK
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 Cool Hill Park Additions 1 and 2 Property Owners Association Inc.

Article 2.

The period of existence shall be perpetual

Article 3.

The purposes shall be to engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes.

Article 4.

The principal office is located in Walworth County, Wisconsin.

The address of the principal office is Rt. 1 Box 498, Elkhorn, Wisconsin 53121
N1-13 Nine Indian Trail

The complete address, including street and number, if assigned, and the ZIP code, must be stated.

Article 5.

The name of initial registered agent is Elaine H. Kinnerk

Article 6.

The address of the initial registered agent is W918 Nine Indian Trail
Rt. 1 Box 479, Elkhorn, Wi. 53121

The complete address, including street and number, if assigned, and the ZIP code, must be stated.

Article 7.

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

Select ONE of the following. Cross out the ONE not selected.

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

OR

~~Article 8.
 The number of directors shall be _____ (State a definite number of at least three.)~~

Article 9.

The names and addresses of the initial board of directors are:

Elaine H. Kinnerk, Rt. 1 Box 479
Elkhorn, Wi. 53121

Bruce Lindhorst, Rt. 1 Box 534A
Elkhorn, Wi. 53121

At least 3, with complete address including street and number, if assigned, and the ZIP code.

Mariene Gunesch, Rt. 1 Box 498
Elkhorn, Wi. 53121

Arnold Green, 1650 Burning Bush Lane, Hoffman Estates, Il. 60195

Genevieve Wietecha, 435 N. Washington Park Ridge, Il. 60068

Select ONE of the following. Cross out the ONE not selected.

See instructions on page 4.

Article 10.
 Membership Provisions will be set forth in the by-laws.

OR

~~Article 10.
 Membership Provisions are as follows:~~

Article 11. (Other provisions, if any)

Article 12.

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

N A M E

A D D R E S S

(street & number, city, state & ZIP code)
W919 Nine Indian Trail

1) Elaine H. Kinnerk _____

Rt. 1 Box 479, Elkhorn, Wi. 53121

2) _____

3) _____

4) _____

Executed in duplicate on the 25 day of August, 1989.

All incorporators

S I G N H E R E

Elaine H. Kinnerk

NOTARY: In completing this section, please specifically name the individual(s) whose signature(s) you are witnessing. The name(s) you cite should agree in every particular with the printed or typewritten name(s) as it appears in Article 12. Affix your seal, sign and state commission expiration date.

STATE OF WISCONSIN

County of Walworth

SS.

Personally came before me this 25 day of August A.D., 1989

the aforementioned incorporator(s) (1) Elaine H. Kinnerk

(2) (3) (4)

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

My commission expires is permanent

Patrick J. Kinnerk Notary Public Signature

Notarial Seal

This document was drafted by Patrick J. Kinnerk

(Name of individual required by law) PLEASE PRINT OR TYPE

If a problem exists with the filing of this form, may we call you to attempt to resolve it? If so, please provide us with a phone number at which you can be reached during the day. (414) 742 - 2014

STATE OF WISCONSIN FILED

SEP 06 1989

DOUGLAS LA FOLLETT SECRETARY OF STATE

Submit a second and third choice corporate name: This name would be entered in Article 1, if your first choice corporate name is unavailable. (2) (3)

PREPARATION, FEES AND TRANSMITTAL

Prepare document in DUPLICATE ORIGINAL. Furnish Secretary of State two identical copies of the articles of incorporation. (Mailing address: Corporation Division, Secretary of State, P.O. Box 7846, Madison, WI 53707). One copy will be retained (filed) by Secretary of State and the other copy will be transmitted by the Secretary of State directly to the Register of Deeds of the county within which the corporation's principal office is located, together with your check for the recording fee. When the recording has been accomplished, the document will be returned to the address you furnish on the back of this form.

Two (2) SEPARATE REMITTANCES must accompany the documents.

- 1) Send a FILING FEE of \$35 payable to SECRETARY OF STATE with the articles of incorporation. Your cancelled check is your receipt for fee payment.
2) Send a RECORDING FEE of \$10 (or more) payable to REGISTER OF DEEDS with the articles of incorporation. Recording fee for this standard form is \$10. If you append additional pages, add \$2 more recording fee for each additional page. Please furnish the fee for the Register of Deeds in check form to this office and we will transmit it to the Register of Deeds with the document for recording.

NOTE: Organizations expecting to apply to Internal Revenue Service for federal TAX-EXEMPT STATUS are advised to obtain and read IRS Publication 557 "Tax-Exempt Status for Your Organization" before preparing articles of incorporation, as the document must contain particular language and provisions to meet federal tax code requirements. IRS Forms 1023, 1024 and 8718 explain the requirements, procedures and fee for making application.

INSTRUCTIONS AND SUGGESTIONS

ARTICLES OF INCORPORATION

Mail Returned Copy to:

(FILL IN THE NAME AND ADDRESS HERE)

Elaine H. Kinnerk
Rt. 1 Box 479
Elkhorn, Wi. 53121

Article 1. The name must contain "Corporation", "Incorporated", or "Limited" or the abbreviation of one of those words.

Article 2. Insert "perpetual". You may insert any limitation desired, but not indefinite or a word to imply an indefinite status. Corporate existence begins as of the date that the articles of incorporation are approved for filing by the Secretary of State's office.

Article 3. May show definite purposes or may use language to the effect that the corporation may engage in any lawful activities authorized by Chapter 181 of the Wisconsin Statutes. (The statute expressly states that it is not necessary to enumerate the powers.)

Article 4. Give complete mailing address of the corporation's principal office in Wisconsin, including street name and number, city and ZIP code, and the COUNTY within which the office is located. P.O. Box addresses may be used.

Articles 5 and 6. The corporation must have a registered agent in Wisconsin. Be sure and show a complete address, including street and number, city and ZIP code for the registered agent. P.O. Box addresses may be included for mailing purposes.

Article 9. Sec. 181.20(2) provides that the initial board of directors shall be named in the articles of incorporation. The number of directors shall not be less than three. Please give addresses of the initial directors.

Article 10. If the membership provisions are set forth in the articles of incorporation (rather than in the by-laws), provide for A) method of accepting and discharging members; B) any denial or restriction of voting rights; and C) any classification of members, including the distinguishing features of each class. If the corporation is to have NO MEMBERS, strike out both imprinted Articles 10 and substitute the remark that "The corporation is to have no members," and further set forth the manner of election or appointment of directors.

Article 12. Have the INCORPORATOR SIGN before a Notary Public. The number of incorporators may be one or more, but all the incorporators listed in the articles must sign. Make sure that both of the copies have ORIGINAL SIGNATURES. Carbon copy, photocopy, or rubber stamp signatures are not acceptable.

Notary Public must SIGN AND AFFIX SEAL on both copies of the articles, and complete their statement in the area provided. Make sure that original signatures and seal impressions appear on both copies.

If the document is executed or acknowledged in Wisconsin, sec. 14.38(14) of the Wisconsin Statutes provides that it shall not be filed unless the name of the person (individual) who, or the governmental agency which, drafted it is printed, typewritten, stamped or written thereon in a legible manner.