

ARTICLES OF INCORPORATION
OF
FRIENDS OF DEVIL'S LAKE STATE PARK, INC.

I, the undersigned, being natural persons of the age of eighteen (18) years or more, acting as incorporators of the corporation, for the purpose of forming a Wisconsin corporation under Chapter 181 of the Wisconsin Statutes, without stock and not for profit, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1.

The name of the corporation shall be Friends of Devil's Lake State Park, Inc.

ARTICLE 2.

The period of existence shall be perpetual.

ARTICLE 3.

The purpose shall be to engage in lawful activity authorized by Chapter 181 of the Wisconsin Statutes, and more specifically:

This corporation is a nonprofit organization which is organized for the charitable and educational purposes of supporting, assisting, and promoting the Wisconsin Department of Natural Resources with interpretive, scientific, historical, educational, recreational, and related visitor services at Devil's Lake State Park, Sauk County, Wisconsin. In order to accomplish this purpose, the corporation has the following objectives:

- a. Sponsor and support volunteer interpretive services and environmental education activities, seminars, lectures, and other activities that contribute to the interpretive, educational and recreational and operational programs at Devil's Lake State Park.
- b. Provide for the distribution or sale of appropriate interpretive materials, such as books, pamphlets, and photography at Devil's Lake State Park, in cooperation with the Baraboo Devil's Lake Concession Corporation.
- c. Provide financial support to Devil's Lake State Park for the furtherance of its interpretive programs, facilities and resources, raising revenues through such methods as membership fees, donations, sales and special events.
- d. Provide support for resource stewardship activities at Devil's Lake State Park.

ARTICLE 4.

The principal office of the corporation shall be located in Sauk County, Wisconsin.

The address of the principal office is: Friends of Devil's Lake State Park
S5975 Park Road
Baraboo, WI 53913

ARTICLE 5.

The name of the registered agent is: Bob Tully.

ARTICLE 6.

The address of the registered agent is: Friends of Devil's Lake State Park
S5975 Park Road
Baraboo, WI 53913

ARTICLE 7.

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

ARTICLE 8.

The number of directors shall be fixed by the bylaws of the corporation, but the initial Board of Directors shall consist of seven (7). Thereafter, the number of directors shall not be less than five (5).

ARTICLE 9.

The name and complete address of each of the initial Directors are as follows:

Bob Tully	1807 Jefferson Street, Baraboo, WI 53913
Ginny Pederson	S7189 Highway 78, Merrimac, WI 53561
Debbie Martin	319 Sixth Street, Prairie du Sac, WI 53578
James Mitchell	628 Madison Avenue, Lodi, WI 53555
John Connell	5825 Madsen Circle, Oregon, WI 53575
Bill Greenhough	E9504 Freedom Road, North Freedom, WI 53951
Tom Osborne	116 9th Avenue, Baraboo, WI 53913

ARTICLE 10.

Membership provisions will be set forth in the bylaws.

ARTICLE 11.

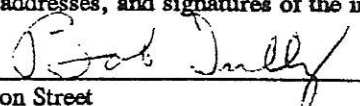
The corporation is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and specifically, to support, assist and promote the Wisconsin Department of Natural Resources with interpretive, scientific, historical, educational, recreational and related visitor services at Devil's Lake State Park, Sauk County, Wisconsin.

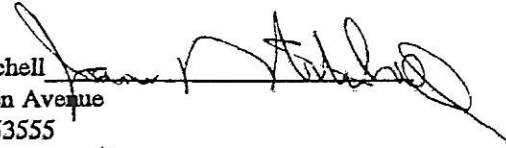
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to make reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future federal tax law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future federal tax law); and the corporation shall engage in no acts that are not in furtherance of its stated purposes as set forth in Article 3 above.


Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, distribute all of the assets of the corporation to the Devil's Lake State Park gift and donation account to be used exclusively for public purposes as determined by the State of Wisconsin Department of Natural Resources. In the event any of the assets cannot be so distributed, then such assets shall be distributed to a comparable subdivision of the State of Wisconsin or to a Section 501(c)(3) charity for exclusively public purposes as designated by the circuit court of the county in which the registered office of the corporation is then located.

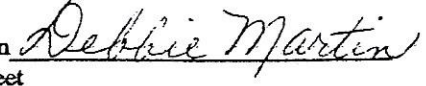
ARTICLE 12.

The names, addresses, and signatures of the incorporators are:

Bob Tully 
1807 Jefferson Street
Baraboo, WI 53913

James Mitchell 
628 Madsen Avenue
Lodi, WI 53555

Ginny Pederson 
S7189 Highway 78
Merrimac, WI 53561

Debbie Martin 
319 Sixth Street
Prairie du Sac, WI 53578


This document was drafted by: Bob Tully
1807 Jefferson Street
Baraboo, WI 53913
(608)356-7187

NOTARY: In completing this section, I verify that I have witnessed the signatures of the four (4) individuals specifically listed and typewritten in Article 12.

STATE OF WISCONSIN
County of Sauk SS.

Personally came before me this 18th day of January, 1996, the aforementioned incorporators listed in Article 12 to me known to be the persons who executed the foregoing instrument and acknowledged the same.

My commission
expires 8-9-98


Notary Republic Signature

Notary
Seal