State of Missouri . . . Office of Secretary of State

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Articles of Incorporation

of a

General Not For Profit Corporation

(To be submitted in duplicate by an attorney or an incorporator.)

Filing Fee $10.00

Attach.
I

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

We the undersigned,

(Not less than three)

Type or Print Name	Number Street	City	State	Zip
Wilbert F. Meyer, Jr.	Woodland Lakes Box 24	Sullivan,	Missouri	63080
James R. Clutter	Woodland Lakes Box 2	Sullivan,	Missouri	63080
William W. King	Route #1 Box 2162	Potosi,	Missouri	63664

being natural persons of the age of eighteen years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Law" of the State of Missouri, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: __Woodland Lakes Trusteeship, Inc.__

2. The period of duration of the corporation is: __Perpetual__
   (Please state "perpetual" or a definite number of years)

3. The address of its initial Registered Office in the State of Missouri is: __Woodland Lakes Box 12__
   __Sullivan,__ __Missouri__ __63080__ and
   (City)   (Zip)
   the name of its initial Registered Agent at said Address is: __Debbie Clutter__

4. The first Board of Directors shall be __3__ in number, their names and addresses being as follows:
   (At least three required)

Type or Print Name	Number Street	City	State	Zip
Wilbert F. Meyer, Jr.	Woodland Lakes Box 24	Sullivan,	Missouri	63080
James R. Clutter	Woodland Lakes Box 2	Sullivan,	Missouri	63080
William W. King	Route #1 Box 2162	Potosi,	Missouri	63664

5. The purpose or purposes for which the corporation is organized are:

   To own property, to buy and sell property, to rent or lease property, to contract with others, to engage in activities for the furtherance of the Woodland Lakes Trusteeship, and all other legal powers permitted General Not for Profit Corporations.

FILED AND CERTIFICATE OF INCORPORATION ISSUED

JUL 17 1986

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