

(Non-Profit Corporations)

ARTICLES OF ASSOCIATION

OF THE

RUSSELL BEACH ASSOCIATION.

We, the undersigned, desiring to become incorporated under the provisions of Act No. 84, of the Public Acts of Michigan for 1921, providing for the "organization, regulation and classification of domestic corporations," etc., do hereby make, execute and adopt the following articles of association, to wit:

ARTICLE I.

The name or title by which said corporation is to be known in law is,

RUSSELL BEACH ASSOCIATION.

ARTICLE II.

This corporation shall proceed under section *Two*, Chapter I, Part I, of the above named act.

ARTICLE III.

The purpose or purposes for which it is formed are as follows:

To acquire the title to the lands on Russell Beach Plat known and designated on said plat as Lots numbered (Tennis) No. 57; (Ball Park) No. 109, and (Parks) Nos. 60 and 61 which said lots were intended by the platfords of said lands to be used for the benefit of all the other owners of lots on said subdivision. To improve and control the same for the use and benefit of all owners of lots in the said Russell Beach subdivision, in townships of White Lake and Commerce, Oakland County, Michigan, and generally to create an organization for the benefit and improvement of all the lands, highways, waterways, parks and grounds of the said subdivision.

ARTICLE IV.

The principal office or place of business shall be at Russell Beach, Township of Commerce, in the county of Oakland, State of Michigan.

ARTICLE V.

(a) The amount of assets which said corporation possesses is:

Real property:

Lots designated and numbered as Lots No. 57 (Tennis), No. 109 (Ball Park) and Nos. 60 and 61 (Parks) of Russell Beach subdivision in Township of Commerce, Oakland County, Michigan.

Personal property:

None.

(b) Said corporation is to be financed under the following general plan:

By membership fees, annual dues or assessments on assessed valuation of property owned on said plat or subdivision by members of this association, to be determined and fixed by the by-laws of this association.

Under the provisions of the above named act said corporation does not intend to issue shares of stock, said shares to be in the discretion of each.

ARTICLE VI.

The term of existence of this proposed corporation is fixed at thirty years from the date of these articles.

ARTICLE VII.

The incorporating members of the association are as follows:

NAMES.	RESIDENCE ADDRESSES.
Leamon W. Canfield	Pontiac, Mich. - 63 N. Johnson St. <u>W. W.</u>
~~Benjamin J. Cleaver~~	~~XXXXXXXXXXXXXXXXXXXX~~
Carey B. Robinson	<u>Pontiac, Mich. 112 N. Saginaw St.</u>
Benjamin J. Cleaver	<u>o/s Briscoe Devices</u>
~~Benjamin J. Cleaver~~	<u>Pontiac Mich. Corp. 112 Osmun St.</u>
~~Benjamin J. Cleaver~~	~~XXXXXXXXXXXX~~
~~Benjamin J. Cleaver~~	~~XXXXXXXXXXXX~~
William Singleton	Pontiac, Mich. - 270 Osmun St.
Henry Kari	<u>Pontiac, Mich. - 248 S. Parke St.</u>
Robert Mc Hugh	<u>Pontiac Mich. 217 Auburn Ave.</u>
Leslie Mc Chesney	<u>Pontiac, Mich. 326 W. Byron St.</u>
~~Leslie Mc Chesney~~	~~XXXXXXXXXXXX~~
Alvy Pangborn	<u>Pontiac, Mich. 30 Florence Ave.</u>
~~Alvy Pangborn~~	~~XXXXXXXXXXXX~~
~~Alvy Pangborn~~	~~XXXXXXXXXXXX~~

ARTICLE VIII.

The names and addresses of the officers, trustees or directors (or attorney in fact) for the first year are as follows:

NAMES.	OFFICE.	ADDRESSES.
Benjamin J. Cleaver,	<u>Director</u>	<u>212 N. Saginaw St.</u>
Leamon W. Canfield	<u>Director</u>	<u>o/s Briscoe Devices Corp. Pontiac, Mich.</u>
Carey B. Robinson,	<u>Director</u>	<u>63 N. Johnson Ave., Pontiac, Mich.</u>
Alvy Pangborn	<u>Director</u>	<u>112 N. Saginaw St., Pontiac, Mich.</u>
William Singleton	<u>Director</u>	<u>30 Florence Ave., Pontiac, Mich.</u>
Carey B. Robinson	<u>President</u>	<u>270 Osmun St., Pontiac, Mich.</u>
William Singleton	<u>Vice President</u>	<u>XXXXXXXXXXXX</u>
Benjamin J. Cleaver	<u>Secretary,</u>	<u>Addresses as above.</u>
Leamon W. Canfield,	<u>Treasury,</u>	<u>XXXXXXXXXXXX</u>

ARTICLE IX.

a: The qualifications required of officers and members are as follows:

All persons owning a lot or lots in the Russell Beach subdivision are qualified to become members of this association and such membership shall cease on failure of any such person to own property on said subdivision.

ARTICLE X.

Any other statement required by law or desired by the incorporators to be included in the articles.

The officers of this association shall consist of a President, Secretary and Treasurer, who shall be elected by the Board of Directors from among their number.

In Witness Whereof, We, the parties designated, as provided by law, by the parties associating as shown under Article VII of these articles, for the purpose of giving legal effect to these articles, herunto sign our

names this 8th day of August, AD. 1922
William W. Canfield Henry Karn
William Singleton Alvy Pangborn
George Robinson Leslie McClellan
Benjamin J. Cleaver Robert McHugh

STATE OF MICHIGAN.

County of Oakland.

On this 8th day of August, A. D., 1922,
before me, a Notary Public in and for said County,

personally appeared Leason F. Canfield, Henry Karn, William Singleton, Alvy Pangborn, Carey B. Robinson, Leslie McClellan, Benjamin J. Cleaver, Robert McHugh,

known to me to be the persons named in and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.

Charles H. Beckman

Notary Public, Oakland County, Michigan.

My commission expires

1922

Corporation Division

1922

14

ORIGINAL

Form 280-1-6-22-3M

MICHIGAN
ARTICLES OF ASSOCIATION
(Non-Profit Corporation)
OF
RUSSELL BEACH ASSOCIATION.

Under Act No. 84, Public Acts, 1921

(This blank prepared by Charles J. DeLand, Secretary of State.)

RECEIVED

AUG 14 1922

DEPARTMENT OF STATE

FILED

SEP 29 1922

SECRETARY OF STATE

Corporation Division

Department of State,
Lansing, Michigan.

INSTRUCTIONS FOR PREPARING ARTICLES
OF ASSOCIATION OF NON-PROFIT
CORPORATIONS.

Corporations whose purposes do not include the transaction of commercial or other business for a direct pecuniary profit to the members or stockholders, shall be governed by the provisions of this chapter in addition to such other provisions of this act as may be applicable thereto: Provided, that such corporations may transact business upon the co-operative plan, if done without direct pecuniary profit to the members or stockholders. Such corporations may be organized upon either a stock share basis or upon a non-stock basis, and the membership therein may be limited either as to number or qualifications as fixed in the articles or by-laws.

If organized upon a stock share plan the shares of such corporations shall be of denominations of ten dollars, or a multiple of ten dollars, but shall not exceed one hundred dollars.

The property and lawful business of such corporations shall be held and managed by a board of trustees or directors. No such board shall be less than three in number, and each such trustee or director shall be a member or stockholder of such corporation as the case may be.

No corporation organized for non-profit shall be capitalized for an amount in excess of the sum of money necessary to carry out its purposes, including the purchase or leasing of such property as may be required for its offices or in its lawful business affairs, the payment of salaries and expenses of its officers for a period not exceeding five years from the time of incorporation, and the estimated expense of conducting and consummating its purposes aside from annual or other periodical contributions from sources other than the rev nue derived from annual membership fees, and no such corporation shall hereafter be capitalized at more than five hundred thousand dollars without the consent and approval of the Michigan Securities Commission created by Act No. 40 of the Public Acts of 1915, after a hearing upon the merits and necessities therefor.

The provisions of this chapter shall be held to apply to all associations, societies and corporations of the nature of

clubs, boards of trade and commerce, associations of persons engaged in the same or allied professions, trades, occupations and industries, when such persons desire to associate for mutual benefit, comfort or instruction not involving direct pecuniary profit; and to societies for the advancement of particular scientific or sociological, political views or opinions, the collection and dissemination of historical or scientific facts, the advancement of literature, cultivation of art, the prevention of cruel and inhuman practices, and to any other such society whether enumerated herein or not, so long as the purpose or purposes thereof are lawful, and not for direct pecuniary profit of the members: Provided, That any association or society heretofore incorporated and now existing whose purpose is to provide for the relief of distressed members, visitation of the sick, burial of the dead, and the payment of a voluntary sick or burial benefit to or for members, not exceeding in all the sum of one hundred fifty dollars on account of any one member, or the buying and selling of products, for its members without direct pecuniary profit to the association or its members may operate under this chapter as a non-profit corporation.

When there are more than three incorporators or subscribers they may, by suitable resolution adopted at the organization meeting, designate any three among themselves to sign and acknowledge the articles for themselves and for the remainder of such incorporators or subscribers, in which case the copy of the resolution, duly certified by the person acting as secretary of such meeting shall accompany the articles.

All articles of association must be executed in triplicate and accompanied by following fees: filing, examining and certifying articles—\$5.00; franchise fee—\$10.00. Uncertified checks will not be accepted.

It is recommended that the blanks furnished by the Secretary of State be used in all cases. The price of blanks is twenty-five cents per set of three.