

**MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES**

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This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Administrator
BUREAU OF COMMERCIAL SERVICES

Name <i>JoAnn Hegedus</i>		
Address <i>175 East Grand River</i>		
City <i>Williamston</i>	State <i>MI</i>	Zip Code <i>48895</i>

EFFECTIVE DATE:

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769-490

ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

Williamston Community Library Foundation

ARTICLE II

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

See attached

ARTICLE III

- The corporation is organized upon a *NON-STOCK* basis.
(Stock or Nonstock)
- If organized on a stock basis, the total number of shares which the corporation has authority to issue is _____ . If the shares are, or are to be, divided into classes, the designation of each class, the number of shares in each class, and the relative rights, preferences and limitations of the shares of each class are as follows:

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Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

see attached

ARTICLE 8

The purposes for which the corporation is organized are as follows:

To serve the informational, educational and library needs of the people of the City of Williamsport, Williamsport Township, Strathfield Township and such other geographic areas as from time to time may be added;

To provide for and maintain interest in books and other media for the communication of ideas; to provide the library system, its facilities and services; and to fund repair and special needs as a furtherance thereof;

To give and hold by lease, gift, purchase or lease, either absolutely or in trust, objects of historical or cultural interest to be preserved;

To solicit, collect, receive and administer funds exclusively for such charitable, scientific, literary and educational purposes as permitted for organizations defined in Section 501(c)(3) of the Internal Revenue Code;

To give and hold by lease, gift, purchase or lease, either absolutely or in trust, or any of the above purposes, any property, real, personal or mixed, without limitation as to amount or value, except such limitations as may be provided in these Articles or bylaws of the;

To sell, convey and dispose of any property and to invest and reinvest the property held;

To deal with and dispose of the real personalty, income and assets in such manner as in the Trustee's judgment will promote its objectives and purposes; and

I, (We), the incorporator(s) sign my (our) name(s) this 20th day of November, 2000.

Peter L. Foggy

John H. Brazier

[Signature]