

NOT FOR PUBLIC DISSEMINATION  
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JUN 16 1998

AT 10 O'CLOCK A.M. P.M.  
GRACE HERR  
REGISTER OF DEEDS

*14*

FPCCS/Corp.  
Fm 104-Printed on Recycled Paper  
(9/96)



ARTICLES OF AMENDMENT  
(Nonstock Corporation)

The present corporate name (prior to any change effected by this amendment) is: Youth Services of the  
Fox Valley Region, Inc.

and the corporation's principal office is in Outagamie County, Wisconsin.

STATE THE ARTICLE NUMBER TO BE AMENDED AND THE AMENDMENT LANGUAGE  
BELOW:

Resolved: That the Articles of Incorporation of Youth Services of the Fox Valley Region, I shall be amended so as to change the name of the corporation to the following:

BOYS & GIRLS CLUB FOX VALLEY, INC.

and the purposes for which this corporation exists shall be amended in Section 1.(a) to: Exclusively for charitable and educational purposes within the meaning and intent of section 501(c)(3) of the Internal Revenue Code of 1954 primarily to provide broad scope youth development programs and activities to both male and female individuals between the ages of 6 and 18 and their families in the areas of: 1)Outdoor and Environmental Educatio 2)Citizenship and Leadership Development; 3)Cultural Enrichment; 4)Personal and Education Development; 5)Health and Physical Education; 6)Social Recreation. Services will promote the well-being of children, youth, and their families and improve the overall community..

INDICATE THE METHOD OF ADOPTION BY CHECKING THE APPROPRIATE BOX BELOW:

The foregoing amendment of the articles of incorporation was adopted by the members having voting rights on \_\_\_\_\_, 19\_\_ by the following vote:

Number of members having voting rights	Number present in person or by proxy	Number voting	
		FOR	AGAINST
_____	_____	_____	_____

OR

The foregoing amendment of the articles of incorporation was adopted on \_\_\_\_\_, 19\_\_ by written consent signed by all the members having voting rights.

OR

The corporation has NO MEMBERS HAVING VOTING RIGHTS, and that the foregoing amendment of the articles of incorporation was adopted at a meeting of the board of directors on May 4, 1998 by a majority affirmative vote (or greater, as may be required by the articles of incorporation) of the directors in office.

Executed in duplicate and seal (if any) affixed this 7 day of May, 1998.

By: [Signature]  
as Secretary or Asst. Secretary

AFFIX SEAL  
or state "NO SEAL"

BY: [Signature]  
as President or Vice President

This document was drafted by Gregory S. Leake-Rochon, Exec. Director (Name the individual.)

If a problem exists, your daytime telephone number is: (920) 731 -0555  
Outagamie 5/5/98

RECEIVED - DEPT OF FINANCIAL INSTITUTIONS  
MAY 12 4 00

## Articles of Incorporation

### Amendments

May 7, 1998

#### Article I -- Name

Section 1. Resolved, That the Articles of Incorporation of Youth Services of the Fox Valley Region, Inc. shall be amended so as to change the name of the corporation to the following:

BOYS & GIRLS CLUB FOX VALLEY, INC.

#### Article ~~III~~ Purpose

The purposes for which this corporation exists are:

##### Section 1. (a)

Exclusively for charitable and educational purposes within the meaning and intent of section 501 (c) (3) of the Internal Revenue Code of 1954 primarily to provide broad scope youth development programs and activities to both male and female individuals between the ages of 6 and 18 and their families in the areas of: 1) Outdoor and Environmental Education; 2) Citizenship and Leadership Development; 3) Cultural Enrichment; 4) Personal and Educational Development; 5) Health and Physical Education; 6) Social Recreation. Services will promote the well-being of children, youth, and their families and improve the overall community climate for children and youth. Activities will channel children's and youth's initiative, ideas and efforts into positive directions and will thereby prevent and mitigate the effects of children and youth social problems such as juvenile delinquency, family structure breakdown, truancy, running away, and alcohol and drug abuse.

Form 14&15-1971

# United States of America

VOL 992 PAGE 428 State of Wisconsin—Department of State

To All to Whom These Presents Shall Come, Greeting:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that

Articles of Incorporation     Amendment to Articles of Incorporation     Statement of Intent to Dissolve  
 Articles of Dissolution     Articles of Merger     Name reservation  
 Articles of Consolidation     Restated Articles     Change of Registered Office and/or Agent    OF  
OUTAGAMIE COUNTY YOUTH SERVICES, INC.

of which the attached is a duplicate, was on the date hereof, accepted and filed in my office.

In Testimony Whereof, I have hereunto set my hand and  
affixed my official seal at the Capitol, in the City of Madison,  
on OCT 13 1975



*Douglas LaFollette*  
DOUGLAS LAFOLLETTE  
Secretary of State

**THIS MUST BE RECORDED WITH THE REGISTER OF DEEDS**

**United States of America**  
**State of Wisconsin**  
**Department of State**

*To All to Whom These Presents Shall Come:*

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that on  
October 13, 1975 Articles of Incorporation were filed in my office under the provisions  
of Chapter 181 of the Wisconsin Statutes, for the following corporation formed

**WITHOUT STOCK AND NOT FOR PROFIT:**

Name: OUTAGAMIE COUNTY YOUTH SERVICES, INC.

Principal Office: 1003 West College Avenue  
Appleton, Wisconsin 54911

Purposes for which organized: Exclusively for charitable, religious and educational purposes  
within the meaning and intent of section 501(c)(3) of the  
Internal Revenue Code of 1954 primarily to provide counseling  
and assistance to both male and female juveniles in the area  
of delinquency prevention to deter youth's involvement with  
the criminal justice system thereby promoting social welfare  
avoiding community deterioration and juvenile delinquency, . .

I further certify that a certificate has been filed in my office to the effect that a duplicate of said Articles,  
bearing my certificate, was recorded in the office of the Register of Deeds of Outagamie  
County, Wisconsin, on October 14, 1975.

THEREFORE, The State of Wisconsin does hereby grant unto the said corporation the powers and privileges  
conferred by the Wisconsin Statutes for the purposes stated and in accordance with said Articles.



In Witness Whereof, I have hereunto set my hand  
and affixed my official seal, at the Capitol, in the  
City of Madison, on October 15, 1975.

*Douglas LaFollette*  
DOUGLAS LAFOLLETTE  
Secretary of State

SEE REVERSE FOR MORE INFORMATION

OUTAGAMIE COUNTY YOUTH SERVICES, INC.

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 I

Name

The name of the Corporation shall be OUTAGAMIE COUNTY YOUTH SERVICES, INC.

ARTICLE II

Existence

The period of existence shall be perpetual.

ARTICLE III

Purpose

The purposes for which this corporation is formed are:

- (a) Exclusively for charitable, religious and educational purposes within the meaning and intent of section 501(c)(3) of the Internal Revenue Code of 1954 primarily to provide counseling and assistance to both male and female juveniles in the area of delinquency prevention to deter youth's involvement with the criminal justice system thereby promoting social welfare and avoiding community deterioration and juvenile delinquency through developing early intervention counseling and advocacy programs to serve young people and their families experiencing difficulties and by improving the overall community climate for youth and channel youth's initiative, ideas and efforts into creative and positive directions and away from the attendant problems and consequences of delinquency.
- (b) To do all and everything necessary, suitable, useful and proper for the accomplishment of any of the purposes or the attainment of any

of the objectives or the furtherance of any of the powers hereinbefore set forth as principal or agent, either alone or in association with other individuals, associations, organizations, foundations, political entities or subdivisions, or corporations, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with any of the foregoing purposes, objectives and powers, or any part or parts thereof, and to do any such acts or things to the same extent and as fully as natural persons might or could do.

ARTICLE IV  
Membership

The corporation shall have one (1) or more classes of members. The designation of such class or classes, and the qualifications, rights and method of acceptance of members of each class shall be as provided in the By-laws. Memberships may be terminated in the manner provided in the By-laws.

ARTICLE V  
Directors

The corporation shall be governed by a Board of Directors. The names and addresses of the person constituting the initial Board of Directors are as follows:

1. Thomas Beyer, 1424 South Walden Street, Appleton, Wisconsin 54911 76
2. David M. Haen, 221 West College Avenue, Appleton, Wisconsin 54911 78
3. Eugene Higgins, Outagamie County Courthouse, 410 South Walnut Street, Appleton, Wisconsin 54911 77
4. Kay Krueger, 1530 South Jackson Street, Appleton, Wisconsin 54911 76
5. Jane La Pin, 1053 East Nawada Street, Appleton, Wisconsin 54911 78
6. John E. Ledvina, 627 West Winnebago Street, Appleton, Wisconsin 54911 76
7. Jean Long, 719 South Memorial Drive, Appleton, Wisconsin 54911 76

- 8. Greg Parker, 909 West Spencer Street, Appleton, Wisconsin 54911 77
- 9. Hon. Nick F. Schaefer, Outagamie County Safety Building, Appleton, Wisconsin 54911 77
- 10. Marilyn Spieth, 2510 Wilson Court, Apt. #7, Appleton, Wisconsin 54911 78
- 11. Frank Waitrovich, 2524 North Hillwood Court, Appleton, Wisconsin 54911 77
- 12. Chief Earl O. Wolff, 300 North Appleton Street, Appleton, Wisconsin 54911 78

Hereafter the number of Directors shall be fixed from time to time by the By-laws of the corporation, but at no time shall the number of Directors constituting the Board of Directors be less than three (3). The By-laws shall also provide for the terms of the Directors and the method of selection of other than the initial Directors.

ARTICLE VI  
Principal office and registered agent

The address of the initial principal office of this corporation is 1003 West College Avenue, Appleton, Wisconsin 54911, and the name of the initial registered agent at such address is William DeLorme.

ARTICLE VII  
Incorporator

The name and address of the incorporator is Attorney Richard A. Stack, Jr., 303 South Memorial Drive, Appleton, Wisconsin 54911.

ARTICLE VIII  
Corporate activities

- (a) No part of the net earnings of this corporation, if any, shall inure to the benefit of, or be distributable to, any officer, director, member, or other private persons and all such earnings, if any, shall be used and applied for the purposes specified in Article III herein.
- (b) No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation.

- (c) This corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- (d) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Taxation under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- (e) Upon the dissolution of the corporation, the entire net assets, if any, remaining after the payment or satisfaction of any and all liabilities and obligations of the corporation shall be distributed exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time be qualified as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), for a public purpose, as the Board of Directors shall determine and under no circumstances shall such assets be distributed or distributable to any member, officer or director or the like of the corporation. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for the purposes stated herein.



ARTICLE IX  
Amendment

The Articles of Incorporation of this corporation may be amended in any and in as many respects as may be desired provided that the amendment or amendments do not change substantially the original purpose of the corporation and that the amended Articles of Incorporation contain only such provisions as might be lawfully contained in the original Articles of Incorporation if made at the time of making such amendment.


Executed in duplicate this 10<sup>th</sup> day of October, 1975.

Richard A. Stack, Jr.  
Richard A. Stack, Jr., Incorporator

STATE OF WISCONSIN     )  
                                  ) ss  
OUTAGAMIE COUNTY     )

Personally came before me this 10<sup>th</sup> day of October, 1975 the above named Richard A. Stack, Jr. to me known to be the person who executed the foregoing instrument, and acknowledged the same.

Kathleen Kasten  
Kathleen Kasten, Notary Public  
Outagamie County, Wisconsin  
My Commission expires March 28, 1976



This instrument was drafted by:

Richard A. Stack, Jr.  
Richard A. Stack, Jr., Attorney at Law  
Appleton, Wisconsin 54911

STATE OF WISCONSIN  
DEPARTMENT OF STATE  
FILED  
OCT 13 1975  
DOUGLAS LAFOLLETTE  
SECRETARY OF STATE