

Chapter S-L 2

ARTICLES OF INCORPORATION

S-L 2.01 Articles of Incorporation

S-L 2.01 Articles of incorporation. Pursuant to the provisions of section 215.05 (1), Wis. Stats., the savings and loan commissioner and the savings and loan advisory committee approve the following form of articles of incorporation for savings and loan associations organized under Ch. 215, Wis. Stats.:

ARTICLES OF INCORPORATION

OF

----- ASSOCIATION

OF ----- WISCONSIN

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned adult citizens of the State of Wisconsin, do hereby make, sign and agree to the following:

ARTICLES OF INCORPORATION

ARTICLE FIRST. All powers, privileges, rights and duties granted or imposed by the Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereto, now or hereafter in effect, shall be deemed to be a part of these Articles of Incorporation as though fully stated herein.

ARTICLE SECOND. The undersigned have associated themselves together for the purpose of incorporating a savings and loan association pursuant to Chapter 215, of the Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereto. The purpose and business of the association shall be the raising of money to be loaned to its members in accordance with said Chapter 215 and the Bylaws of the association.

ARTICLE THIRD. The name of the association shall be ----- Association.

ARTICLE FOURTH. The location of the association shall be in the City of -----, in the County of -----, State of Wisconsin.

ARTICLE FIFTH. The capital of the association is unlimited and shall be governed by Chapter 215, Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereto.

ARTICLE SIXTH. Membership in the association shall be obtained and terminated in the manner prescribed by Chapter 215, Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereto, and the Bylaws of the association.

ARTICLE SEVENTH. The government and general management of the association shall be vested in a board of directors to be elected in accordance with the Bylaws. The board of directors shall consist of such number as designated in the Bylaws.

ARTICLE EIGHTH. The general officers of the association and their election shall be governed by the Bylaws of the association.

ARTICLE NINTH. These Articles of Incorporation may be amended in accordance with the provisions of Chapter 215, Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereto.

ARTICLE TENTH. Dissolution of the association shall be accomplished in accordance with the provisions of Chapter 215, Statutes of Wisconsin, and Acts amendatory thereof and supplemental thereof.

#### AMENDMENT OF ARTICLES OF INCORPORATION

At a meeting of the members of the \_\_\_\_\_ Association of \_\_\_\_\_, Wisconsin, held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, A.D., 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_M. of that date, which meeting was called for the purpose of amending the Articles of Incorporation of said Association, the following resolution was adopted:

“RESOLVED, That the Articles of Incorporation of this Association be amended by repealing the present Articles of Incorporation,

AND INSERTING in lieu thereof the foregoing Articles of Incorporation.

IT WAS FURTHER RESOLVED, That the President and Secretary of the Association be authorized under the seal of the corporation to file proper certificates of such amendment with the Savings and Loan Department of Wisconsin, as provided by law.”

#### CERTIFICATE OF OFFICERS

We, \_\_\_\_\_ President, and \_\_\_\_\_ Secretary of the \_\_\_\_\_ Association, do hereby certify that the foregoing is a true copy of an amendment to the Articles of Incorporation of this Association and that at the regular or special meeting of the members of the Association, called for the purpose and held pursuant to the provisions of law, in the city of \_\_\_\_\_, Wisconsin, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the said amendment was duly adopted by the affirmative vote of more than 51% of all votes entitled to be cast; that the entire number of votes entitled to be cast is \_\_\_\_\_; that upon the adoption of such resolution \_\_\_\_\_ votes were cast in the affirmative and \_\_\_\_\_ votes were cast in the negative.

We further certify that all proceedings in connection with the proposal and adoption of the foregoing amendment were in accordance with the provisions of Article \_\_\_\_\_ of the Articles of Incorporation, providing for amendment, and in accordance with Section 215.08 (6), Wisconsin Statutes.

AMENDMENT TO  
ARTICLES OF INCORPORATION

----- Association  
----- Wisconsin

SAVINGS AND LOAN DEPARTMENT

Madison, Wis. ----- 19-----

Approved:

----- Commissioner  
----- Supervisor

IN TESTIMONY WHEREOF, the ----- Association  
has caused these presents to be executed by the President and Secretary thereof and the corporate seal of said Association is hereunto affixed the ----- day of ----- A.D., 19 -----, by its authority.

----- Association

In presence of:

----- By----- President  
----- Secretary

(Corporate Seal)

STATE OF WISCONSIN }  
----- COUNTY } SS

Personally came before me this ----- day of -----, A.D., 19-----, ----- President, and ----- Secretary of the ----- Association, who are to me known to be such President and Secretary respectively, and to be the persons who executed the foregoing instrument and acknowledged the same as such officers, for the purpose therein mentioned.

----- Notary Public

(Notarial Seal)

----- County, Wisconsin

My Commission expires -----

History: Cr. Register, January, 1964, No. 97, eff. 2-1-64.