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MICHIGAN DEPARTMENT OF LICENSING & REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU	
Date Received JAN 17 2020	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> <p>FILED</p> <p>JAN 17 2020</p> <p>ADMINISTRATOR CORPORATIONS DIVISION</p> <p>EFFECTIVE DATE:</p>
Robin D. Ferriby, Clark Hill PLC	
151 S. Old Woodward, Suite 200	
Birmingham, MI 48009	

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FOUR LAKES TASK FORCE
(a Michigan Nonprofit Corporation)**

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

1. The present name of the corporation is **Four Lakes Task Force**.
2. The identification number issued by the Bureau is 800927207.
3. The Corporation had a former name of The Sanford Lake Preservation Association.
4. The date of filing the original Articles of Incorporation was January 31, 2011.
5. The following Amended and Restated Articles of Incorporation supersede the Articles of Incorporation and shall be the Articles of Incorporation of the Corporation:

ARTICLE I

The name of the Corporation is Four Lakes Task Force.

ARTICLE II

The Four Lakes Task Force is organized exclusively for charitable, educational and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code (the "Code"), including lessening the burdens of government by serving as the delegated authority under the Michigan Natural Resources and Environmental Protection Act, Public Act 451 of 1994, for Midland and Gladwin counties in the State of Michigan for the purpose of maintaining the inland lake water levels and dams of Sanford, Wixom, Smallwood and Secord lakes (the "Four Lakes"), so as to preserve the environment, promote the welfare and safety of the public, and enhance the recreational and health benefits arising from the Four Lakes, and to conduct all activities incidental or necessary to accomplishing the foregoing purposes or as otherwise permitted by Section 501(c)(3) of the Code.

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ARTICLE III

The Corporation will at all times be conducted as an organization described in Section 501(c)(3) of the Code. The Corporation will not carry on any activities which are not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (b) a corporation eligible to receive tax deductible contributions under Section 170(c) and Section 2055, Section 2522 or Section 2106 of the Code, or (c) a nonprofit corporation organized under the laws of the State of Michigan pursuant to the Act.

No part of the assets or net earnings of the Corporation may inure to the benefit of or be distributable to its Directors, officers, or other private persons; provided, however, that the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable purposes.

No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation will not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office and will not publish or distribute statements relating to political campaigns.

ARTICLE IV

The Corporation is organized on a non-stock basis.

The Corporation is organized on a directorship basis.

The Corporation will be financed by contributions, income from investments and bonds.

ARTICLE V

The name of the resident agent at the registered office is David E. Kepler II.

The address of the registered office of the Corporation is 233 E. Larkin Street, Suite 2, Midland, Michigan 48640.

ARTICLE VI

Except as otherwise provided by law, a Director or volunteer officer of the Corporation is not liable to the Corporation for money damages for any action taken or any failure to take any action as a Director or volunteer officer.

The Corporation assumes all liability to any person other than the Corporation for all acts or omissions of a volunteer Director incurred in the good faith performance of his or her duties as a Director.

The Corporation assumes the liability for all acts or omissions of a volunteer officer, provided that:

- (a) the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;
- (b) the volunteer was acting in good faith;
- (c) the volunteer's conduct did not amount to gross negligence or willful and wanton misconduct;
- (d) the volunteer's conduct was not an intentional tort; and
- (e) the volunteer's conduct was not a tort arising out of the ownership, maintenance or use of a motor vehicle as described in Section 209(e)(v) of the Act.

ARTICLE VII

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors will distribute all remaining assets of the Corporation for a purpose or to an organization or organizations described in Section 501(c)(3) of the Code.

ARTICLE VIII

These Articles may be amended or repealed by a majority vote of the Directors of the Corporation then in office at any regular or special meeting of the Directors provided that any statutory notice requirements are met.

6. These Restated Articles of Incorporation were duly adopted on the 8th day of January, 2020 in accordance with the provisions of Sections 611 and 642 of the Act. These Restated Articles of Incorporate restate, integrate and do further amend the provisions of the Articles of Incorporation and were duly adopted by the directors. The necessary votes were cast in favor of these Restated Articles of Incorporation.

Signed this 8 day of JANUARY, 2020.



Director and President