

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of Waukesha county, Wisconsin,
certifies that, on the 20 day of October, 1953, there was received and
accepted for record in my office an instrument on behalf of

American Oxford Down Record Association, Inc.

(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such
certificate as

Articles of Incorporation

(Show nature of instrument)

Witness my hand and official seal this 20 day of October, 1953

(Seal)

Maria J. Latture

Register of Deeds

By: *Laure H. Relford*
Deputy

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 1. The name of the corporation shall be American Oxford Down Record Association, Inc. and its location shall be in the village of Pewaukee, Wisconsin.

Article 2. The period of existence shall be perpetual.

Article 3. The purposes shall be to collect, keep on file or publish in suitable form, the history and pedigree of pure bred Oxford Down Sheep in America; to provide for their registration; to maintain the purity of the breed; encourage or promote its future improvement, and a wider distribution of Oxford Sheep, and to do anything incidental or necessary towards the conduct of the business.

Voting

Each member shall have one and only one vote. Voting by proxy shall not be allowed.

Article 4. Location of the principal office in the village of Pewaukee, Wisconsin

Article 5. Name of the initial registered agent William A. McKerrow

Article 6. Address of the initial registered agent Pewaukee, Wisconsin

Article 7. The number of directors may be fixed by by-law but shall be not less than three.

Article 8. The number of directors constituting the initial board shall be seven (7)

Article 9. Names and addresses of the initial directors:

William DUNCAN, Lake Villa, Illinois
 William McKERROW, Pewaukee, Wisconsin
 Donald Pullin, Waterloo, Iowa
 Vereness Wheaton, Charlotte, Michigan
 I. H. Kimmerly, Wharton, Ohio
 George GUNN, Midland, Mich
 William Nash, Sharpesville, Ind.

Article 10. (Membership provisions) Breeders of Oxford Down Sheep who are of good moral character shall be eligible to membership in this association. Application for membership shall be signed by one member of the association in good standing and shall be approved by the board of directors. The membership fee shall be \$10.00. Membership shall not be transferable, except from one member of a family to another member of the same family and upon approval of the board of directors.

Any member who fails to register or transfer an animal through the association for a period of three consecutive years shall cease to be a member, but may again become a member without the payment of the membership fee by registering or transferring animals through the association.

Any member who ceases to be a member shall lose all property rights in the association.

Any member may be expelled or discharged for reasonable cause by a majority vote of the board of directors or membership at any regular meeting.

Article 11. (Other provisions)

Article 12. The name and address of incorporator (or incorporators) are:

NAME	ADDRESS <small>(number, street and city)</small>
-----William A. McKerrow-----	-----Waukesha, Wisconsin-----
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Article 13. These articles may be amended in the manner authorized by law at the time of amendment.

Executed in duplicate on the 30 day of Sept, 1953.

William A. McKerrow

STATE OF
County of Waukesha } ss.

Personally came before me this 30 day of Sept A. D. 1953
the above named William A. McKerrow

-----to me known to be the person who executed the foregoing instrument, and acknowledged the same.

(Notarial Seal.)

Leo A. Hingelmann
Notary Public.

My Commission expires Feb. 14, 1954.

INSTRUCTIONS AND SUGGESTIONS

1. Article 1. The name MUST contain "Corporation," "Incorporated," or "Limited," or the abbreviation of one of those words.

2. Article 2. Insert "perpetual" or insert any limitation desired.

3. Article 3. Must show definite purposes.

(The statute expressly states that it is NOT necessary to enumerate the powers.)

4. Articles 5 and 6. The corporation MUST have a registered agent.

5. Article 7. This article may be stricken if desired. In that case, the number of directors will remain as shown in article 8.

6. Article 10. This article must set out the method of accepting and discharging members, any denial or restriction of voting rights, any classification of members (including distinguishing features of each class), OR the article must authorize the by-laws to cover these matters.

If the corporation is to have no members, article 10 must so state.

7. Article 11 provides space for inserting any other provisions which may be desired.

8. Articles must be executed and sent to the Secretary of State, Madison 2, in duplicate—one to be filed in his office and one which will be certified and returned and which must be recorded in the office of the register of deeds of the county wherein the principal office is located. Corporate existence will commence when articles are left for record with the register of deeds.

9. Filing fee is \$10. Send with the articles.

4681

Articles of Incorporation

Non-Stock

STATE OF WISCONSIN SS
DEPARTMENT OF STATE

FILED

OCT 6 - 1953

FRED R. ZIMMERMAN
SECRETARY OF STATE

\$10 ab
Fisher

Marbetts

CERTIFICATE ISSUED

CERTIFICATE OF NEWLY-ELECTED OFFICERS

For use in reporting first elections of officers and changes thereafter. DO NOT report elections at which no changes are made.

To the Secretary of State of Wisconsin

Name of Corporation AMERICAN OXFORD DOWN RECORD ASSOCIATION, INC.

Address _____
(Give number, street and city)

A. Principal officers were elected, or changes made, on the 2nd day of December, 1953. Pursuant to such action, the principal officers are:

TITLE	NAME	ADDRESS <small>(Give number, street and city)</small>
President	William G Nash	Sharpville, Indiana
Vice President	William A McKerrow	Pewaukee, Wisconsin
2nd Vice-Pres.		
Secretary	C E Puffenberger	Eaton Rapids, Michigan
Treasurer	" "	" " "

B. Directors were elected or changes made on the 2nd day of December, 1953. Pursuant to such action the directors are:

NAME	ADDRESS <small>(Give number, street and city)</small>
William Duncan	Lake Villa, Illinois
Donald S Pullin	Waterloo, Iowa
Verness Wheaton	Charlotte, Michigan
Howard Kemmerly	Wharton, Ohio
Harry T Crandell	Cass City, Michigan

Dated December 5, 1953
(If corporation has a seal, affix here)

SIGNED: C E Puffenberger
President or Secretary

United States of America
State of Wisconsin
Department of State

A-4681

To All to Whom These Presents Shall Come:

The undersigned, as Secretary of State of the State of Wisconsin, hereby certifies that, on the 6th day of October, 1953, 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: AMERICAN OXFORD DOWN RECORD ASSOCIATION, INC.,

Principal Office: Pewaukee, Wisconsin.

Purposes for which organized: to collect, keep on file or publish in suitable form, the history and pedigree of pure bred Oxford Down Sheep in America; etc.

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 Waukesha County, Wisconsin, on the 20th day of October, 1953.

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, this 26th day of October, A. D. 1953.

Secretary of State