



**CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION  
OF  
RIVERWEST INVESTMENT COOPERATIVE MEMBER OWNED**

The state of Wisconsin hereby grants to said cooperative the powers and privileges conferred upon is by Chapter 185 of the Wisconsin Statutes, for the pursuit of any purpose lawful under said Chapter, except as may be further limited in it's articles of incorporation



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on December 15, 2003

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

Restated Articles of Incorporation  
For  
RIVERWEST INVESTMENT  
COOPERATIVE MEMBER OWNED

DOC. #  
8708625

Document Number

Document Title

REGISTER'S OFFICE | SS  
Milwaukee County, WI

RECORDED AT 11:10 AM  
12-29-2003

JOHN LA FAVE  
REGISTER OF DEEDS

AMOUNT 19.00

Recording Area

Name and Return Address  
TOM STOCCO  
2462 N BREMEN ST  
MILWAUKEE WI 53121

Parcel Identification Number (PIN)

DFI/CORP/30  
DOCUMENT  
2/00

United States of America  
State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS



Greetings:

I do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department

DATE: December 15, 2003

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Deidre Taylor

**THIS PAGE IS PART OF THIS LEGAL DOCUMENT - DO NOT REMOVE**

Submitter must complete this information: document title, name & return address, and PIN (if required). Other information, such as the granting clauses, legal description, etc. May be placed on this first page of the document or may be placed on additional pages of the document. Note: Use of this cover page adds one page to your document and \$2.00 to the recording fee. Wisconsin Statutes, 59.517

WRDA 2/96

REEL  
5740  
IMAGE  
3944



2003 OCT 20 AM 9:45

2003 DEC 10 AM 10:37

**RESTATED ARTICLES OF INCORPORATION – COOPERATIVE**

The following restated articles of incorporation of

Riverwest Investment Cooperative Member Owned

(Corporate name prior to any change effected by this restatement)

duly adopted pursuant to the authority and provisions of Chapter 185 of the Wisconsin Statutes, supercede and take the place of the existing articles of incorporation and any amendments thereto.

Article 1. Name of the cooperative:

Same

(must include the term "cooperative" or an abbreviation thereof)

STATE OF WISCONSIN  
FILED  
DEC 15 2003  
DEPARTMENT OF  
FINANCIAL INSTITUTIONS

Article 2. Its term of existence shall be  perpetual OR  \_\_\_\_\_ (term in years)

Article 3. The cooperative is organized to engage in any lawful activity within the purposes for which a cooperative association may be organized under Chapter 185 of the Wisconsin Statutes.

Article 4. (The cooperative must maintain either a principal office or a registered agent in Wisconsin. Select, mark (X) and complete the appropriate item)

<p>A. <input type="checkbox"/> The complete address of the cooperative's principal office in Wisconsin is: <i>(Provide complete address, including street and number, city, county, state and ZIP code.)</i></p>	<p>OR</p>	<p>B. <input checked="" type="checkbox"/> The name and complete address of the cooperative's registered agent in Wisconsin is: <i>(Provide complete address, including street and number, city, county, state and ZIP code.)</i></p> <p><u>Tom Stocco</u> <u>2462 N. Bremen Street</u> <u>Milwaukee, WI 53212</u></p> <p><u>MILWAUKEE COUNTY</u></p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Article 5. The number of directors constituting the board of directors  shall be fixed by bylaw OR  shall be \_\_\_\_\_ (number).

Article 6. The classes of members are  all of a single class OR  designated by the following classes:

REF  
5740  
IMAGE  
3945

Article 7. The cooperative is organized  without capital stock OR  with capital stock.

Article 8. (OPTIONAL) (See instructions)

The cooperative is authorized to issue 2000 (number) shares of capital stock of the following description:

Number of Shares	Class	Par Value	Rights & Preferences
2000	Non Membership	\$100.—	3% , Non participating, Cumulative, Convertible, Preferred

Article 9. Upon liquidation, the cooperative's assets shall be distributed on the following basis:

Upon liquidation, the cooperative's assets shall be distributed on the following basis:

- 1) All debts will be satisfied
- 2) Preferred shareholder's will receive any dividends in arrears and stated value (Par value) of their shares
- 3) Remaining Assets will be divided equally among the remaining members.

Article 10. (Select, mark (X) and complete the appropriate item)

A. <input checked="" type="checkbox"/> These articles of incorporation may be amended to change the foregoing basis for distribution of assets upon liquidation of the cooperative.	OR	B. <input type="checkbox"/> Pursuant to sec. 185.033 of the Wisconsin Statutes, no changes may be made to the foregoing basis for distribution of assets upon liquidation of the cooperative.
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

11. The foregoing restated articles of incorporation of said cooperative were adopted on Sept. 10, 2003 (date) by the following vote:

Classes of Members	Number of Members with Voting Rights	Number voting	
		FOR	AGAINST
<u>paid member</u>	<u>15</u>	<u>8</u>	<u>0</u>
_____	_____	_____	_____

Article 12. Executed on Sept. 10, 2003 (date)

(Affix seal or state that there is  
No Seal) NO SEAL

Quinn Wilder *Quinn Wilder*  
President  
Chris Papadopoulos *CP*  
Secretary

This document was drafted by Tom Stocco  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. ss. 185.05 and 185.54, Wis. Stats. for document content)

Submit two signed copies to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together two separate checks, one for the **FILING FEE** and other for the county **RECORDING FEE** (see instructions below). Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). Both copies must bear original manual signatures. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. The name must include the term "cooperative" or an abbreviation thereof.
2. Indicate (X) if the cooperative is to have perpetual existence or a specific term. If for a specific term, indicate the number of years or the date its existence will terminate.
3. A purpose clause is required by sec. 185.05(1)(c). If the pre-printed statement is not desired, strike it and enter a substitute statement.
4. A cooperative must maintain either its principal office or a registered agent in Wisconsin. Indicate (X) and complete either item A. or B. If you use B., be sure to provide the name of the individual designated as registered agent, as well as the agent's address.

RESTATED ARTICLES OF INCORPORATION - COOPERATIVE

F

Riverwest Investment Cooperative Member Owned

2462 N. Bremen St.

Milwaukee, WI 53212

L

▲ Your return address and phone number during the day: (414) 372 - 3222