WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS

Box 5451, Madison, WI. 53705

WISCONSIN ASSOCIATION OF CAMPGROUND OWNERS, INCORPORATED A NONSTOCK, NONPROFIT CORPORATION OF WISCONSIN

CONSTITUTION

. ARTICLE I'NAME

Section A. The name of this Association shall be the Wisconsin Association of Campground Owners, Incorporated.

ARTICLE II OFFICES

Section A. The principal office of the corporation in the State of Wisconsin shall be located in the City of Milwaukee, Milwaukee County, State of Wisconsin. The corporation may have such other offices in the State of Wisconsin, as the Board of Directors may determine or as the affairs of the corporation may require from time to time.

Section B A. The corporation shall have and continuously maintain in the State of Wisconsin, a registered office and a registered agent whose office is identical with such registered office. The registered office may be, but not need be, identical with the principal office in the State of Wisconsin and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE III OBJECTIVES

Section A. The Wisconsin Association of Campground Owners, Inc., shall be a nonstock, nonprofit representing association not operating for pecuniary gain.

Section B. The Objectives of the Association shall be to promote the use, growth and improvement of privately owned or operated camping and recreation resorts and areas in Wisconsin.

Section C. To disseminate news in any manner to keep the membership alert and well informed. To operate as a central collection agency of news, operating techniques, ideas, campground locations and such other information, which could benefit any or all members of the association. Section D. To consider and where desirable make mutual benefit affiliations with other duly organized groups of campground owners, camping groups and other such groups as may be interested in camping or directly affiliated operations.

Section E. To provide such other services as may be legally proper in the mutual interests of the owners operators and users of campgrounds or closely affiliated operations.

ARTICLE IV MEMBERSHIP

Section A. Membership shall be open to all persons, partnerships, and corporations active in any way with campgrounds, camping and associated operations, who shall conform to the Bylaws regarding membership and whose membership dues are paid.

Section B. Voting Rights of Membership. (1) Membership shall entitle one vote per membership regardless if membership represents one or more persons or organizations. (2) Voting rights are restricted to members whose membership dues are paid for the period in which the vote is taken.

ARTICLE V OPERATION

Section A. There shall be a Board of Directors which shall be constituted and elected as provided by the Bylaws.

Section B. The Board of Directors shall have charge of the management., operation and finances of the Association.

ARTICIE VI BYLAWS

Section A. The Bylaws of the Association shall be those adopted by the members and they shall constitute the rules by which the affairs of the Association are governed.

ARTICLE VII DISSOLUTION

Section A. At any regular meeting of the corporation, after two weeks prior notice in writing by publication or letter that dissolution will be voted on the membership in attendance may elect to dissolve the corporation by a vote of two-thirds majority.

Section B. In the event such dissolution is voted, the membership present shall immediately by majority vote pick five members as Trustees for such dissolution.

Section C. In the event such dissolution is voted, the Trustees shall dispose of all the business, property and assets of the corporation and after payment of all outstanding obligations any remaining assets shall be turned over to nonprofitable charities selected by a two-thirds vote of the membership present at the meeting at which dissolution was voted.

ARTICLE VIII AMENDMENT

Section A. This constitution may be amended at any annual meeting by a majority of the members in the association., voting either in person or by a signed proxy, providing announcement of the proposed changes and a proxy form shall have been sent to each member, by letters or WACO. News medium a minimum of two weeks in advance of the voting and the meeting date.