

ARTICLES OF INCORPORATION - COOPERATIVE

Executed by the undersigned for the purpose of forming a Wisconsin Cooperative under Chapter 185 of the Wisconsin Statutes.

ARTICLE 1 - NAME

The name of the cooperative shall be Whitewater Grocery Cooperative.

ARTICLE 2 - PERIOD OF EXISTENCE

The period of existence of the cooperative shall be perpetual.

ARTICLE 3 - PURPOSES

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 - ADDRESS

The address of the cooperative's principal office in Wisconsin is: 156 N Fremont Street, P.O. Box 25, Whitewater, WI 53190

ARTICLE 5 - BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be fixed by bylaw.

ARTICLE 6 - CLASSES OF MEMBERS

The classes of members are all of a single class.

ARTICLE 7 - ORGANIZATION WITH STOCK

The cooperative is organized with capital stock.

ARTICLE 8 - AUTHORIZED STOCK

The cooperative is authorized to issue 500 shares of capital stock of the following description:

Class A: (membership voting shares) 500 shares at \$150.00 par value

The preferences, limitations, designation, and relative rights of each class of stock are as follows:

Class A - Class A stock shall be the membership stock of the cooperative. Class A stock shall be issued only to a person eligible to become a member of the cooperative as prescribed by the Articles and the cooperative's Bylaws. Each member shall hold only one share of Class A stock and each eligible holder shall be entitled to one vote in any meeting of the stockholders. No dividends shall be paid on Class A stock. The Bylaws of this cooperative may specify that a holder of Class A stock may cease to be an eligible member by violation of conditions of membership as specified by the Bylaws. Class A stock is non-refundable stock.

ARTICLE 9 - LIQUIDATION BASIS

The basis of distribution of assets upon dissolution, voluntary or involuntary, shall be provided by law, except as may be set forth in these Articles or the Bylaws of this cooperative in any provision not prohibited by law.

ARTICLE 10 - CHANGES TO BASIS

These articles of incorporation may be amended to change the foregoing basis for distribution of assets upon liquidation of the cooperative.

ARTICLE 11 - INCORPORATORS

Executed on April 4, 2017, by the undersigned incorporators, who will act as the temporary board of directors: (At least 5 are required) NOTE: *Sign this document before a Notary Public.*

INCORPORATOR's name and business address:	Signature:
I) Brienne Diebolt-Brown 156 N. Fremont Whitewater, WI 53190	I)
II) Anne Hartwick 178 N. Franklin Whitewater, WI 53190	II)
III) Lacey Reichwald 11727 County Road N Whitewater, WI 53190	III)
IV) Dustin Reichwald 11727 County Road N Whitewater, WI 53190	IV)
V) Joanna M. Marr Baker 806 W. Peck Street Whitewater, WI 53190	V)
VI) Jennifer A. Crone 1590 Wildwood Rd. Whitewater, WI 53190	VI)

This document was drafted by Jennifer A. Crone.

State of _____

County of _____

Personally came before me on _____ (date), the aforementioned incorporators

I) Brienne Diebolt-Brown

II) Anne Hartwick

III) Lacey Reichwald

IV) Dustin Reichwald

V) Joanna M. Marr Baker

VI) Jennifer A. Crone

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

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(Signature of Notary)

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(Printed name of Notary)

(Seal impression)

My commission, issued by the State of _____ expires on _____.

Return Address

Whitewater Grocery Cooperative
156 N Fremont Street, P.O. Box 25
Whitewater, WI 53190

Phone Number During The Day

512-297-8928