ARTICLE III (cont.)

3. a. If organized on a nonstock basis the description and value of its real property assets are: (if none, insert "none")

   None

   b. The description and value of its personal property assets are: (if none, insert "none")

   None

   c. The corporation is to be financed under the following general plan:
   Through subscriptions, bequests, gifts and donations in trust or otherwise.

   d. The corporation is organized on a *Directorship* basis
   (Membership or Directorship)

ARTICLE IV

1. The address of the registered office is:

   6446 Pine Street (Street Address) *Cass City* (city), Michigan *48726* (Zip Code)

2. The mailing address of the registered office, if different than above:

   P.O. Box 505 (Street Address or P.O. Box) *Caro* (city), Michigan *48723* (Zip Code)

3. The name of the resident agent at the registered office is:

   Kenneth D. Spencer

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
Kenneth D. Spencer	6446 Pine St., Cass City, MI 48726
Susan Miller	C/O Chemical Bank, P.O. Box 149, Caro, MI 48723
Raymond J. Bates	C/O Caro Center, 2000 Chambers Rd., Caro, MI 48723