

**ARTICLE VI:**

The names and addresses of the first Board of Directors are as follows:

**Name:**

**Address:**

**Edward Dembek**

**P.O. Box 19  
Boyne Falls, MI 49713**

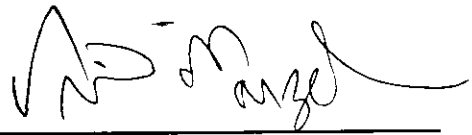
**Steve Kircher**

**P.O. Box 19  
Boyne Falls, MI 49713**

**Arthur L. Tebo**

**P.O. Box 19  
Boyne Falls, MI 49713**

The incorporator signs his name this 18th day of July, 1997



**Neil Marzella**