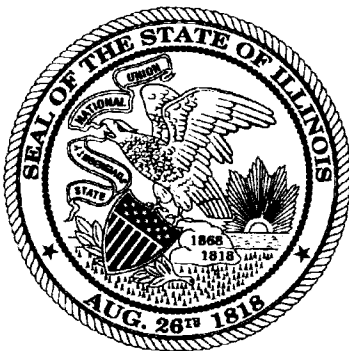


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 6 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR WAUKEGAN SAIL AND POWER SQUADRON.

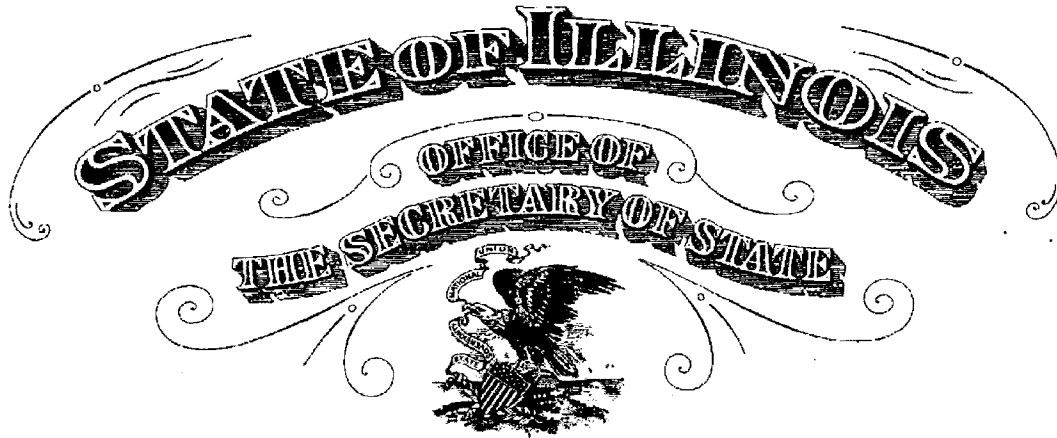


In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of MARCH A.D. 2020 .*

Jesse White

SECRETARY OF STATE

Certificate Number . 9773



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation, duly signed and verified, of*

WAUKEGAN POWER SQUADRON

have been filed in the Office of the Secretary of State, on the 16th
day of December *A. D., 19*57*, as provided by the "GENERAL NOT*
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A. D., 1944;

Now Therefore, I, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield, this 16th
day of December *AD 19*57*, and*
of the Independence of the United States
the one hundred and 82nd.

Charles F. Carpentier

SECRETARY OF STATE

(SEAL)



ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 12-16-57
Filing Fee \$ 10.00
Clerk [Signature]

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

2011 48

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include H. H. ASHINGER, FRED A. RICKERT, and GEORGE W. HIGGINS.

PAID
DEC 16 1957

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: WAUKEGAN POWER SQUADRON
2. The period of duration of the corporation is: Perpetual.
3. The address of its initial Registered Office in the State of Illinois is: 335 Sylvan Road
4. The first Board of Directors shall be three in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include JOHN R. HAUGAN, WILLIAM H. SMITH, and THOMAS D. PEDEN.

5. The purpose or purposes for which the corporation is organized, are:
To establish a high standard of skill in handling and navigation of yachts, power and sail; to encourage the study of the science of navigation; to cooperate with the agencies of the United States Government charged with the enforcement of the laws and regulations relating to navigation, and to stimulate interest in activities which will tend to the upbuilding of our Navy, Coast Guard and Merchant Marine.

(NOTE: Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

H. H. Ashinger
Fred A. Rickert
George W. Higgins

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,
County of LAKE } ss.

I, Robert R. Harring, Jr., a Notary Public do hereby certify that on the
12th day of December, 19 57, H. H. ASHINGER, FRED A
RICKERT and GEORGE W. HIGGINS
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE
(NOTARIAL SEAL)
HERE

Robert R. Harring Jr.
Notary Public

319630

3742

FORM NP-1

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

of

WAUKEGAN POWER SQUADRON

FILED

DEC 16 1957

Charles S. Rogers
Secretary of State.

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

(6647-10M-2-53)

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WAUKEGAN POWER SQUADRON INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 31ST day of OCTOBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



Jesse White

Secretary of State

JESSE WHITE
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	10-31-00
Filing Fee	\$25.00
Approved	3

Submit in Duplicate
Remit payment in check or money
order, payable to "Secretary of
State."

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

DO NOT SEND CASH!

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is WAUKEGAN POWER SQUADRON

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 3-13-99
(Month & Day)
_____ in the manner indicated below ("X" one box only.)
(Year)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

From the March 13, 1999 Annual Membership Meeting Minutes:

It was moved by Frank Herbst, that the Waukegan Power Squadron change its name to The Waukegan Sail and Power Squadron. Robert Redford Seconded. A short discussion was followed by a overwhelming majority vote in favor of the motion. The Secretary was directed to make the name change effective as soon as possible.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACKINK**.)

Dated Oct 27, 2000
(Month & Day) (Year)

WAUKEGAN POWER SQUADRON
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
KEITH BALDWIN, SEC
(Type or Print Name and Title)

by [Signature]
(Signature of President or Vice President)
DAVID W. SALLMANN CMDR
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (*either annual or special*) or (2) consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No.

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

FILED

OCT 31 2000

JESSE WHITE
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832
<http://www.sos.state.il.us>

C-130.10