

**ARTICLES OF INCORPORATION
OF
ROTARY INTERNATIONAL DISTRICT 6250, INC.**

I, the undersigned, being of full age, for the purposes of forming a non-profit Corporation under Chapter 181 of Wisconsin Statutes, do hereby form a body corporate and adopt these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be Rotary International District 6250, Inc. For simplicity sake, the Corporation is sometimes referred to as Rotary District 6250 or District 6250.

**ARTICLE II
PURPOSE**

The Corporation shall be a non-profit, non-share capital and/or not for profit entity, and it shall pay no dividend and no part of its money, property or other assets shall be distributed to its members, directors, or officers; except that the Corporation may reimburse its members, directors or officers for reasonable and necessary expenses incurred on behalf of the Corporation. The Corporation is organized exclusively for charitable, educational, or recreational purposes within the meaning of Section 501(c)(4) of the Internal Revenue Code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Federal Tax Code).

**ARTICLE III
REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation are as follows:

Edmond L. Smith
1208 Furseth Road
Stoughton, WI 53589

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the Corporation shall be located at 2830 Agriculture Drive; Madison, Wisconsin 53718.

ARTICLE V
CONFORMITY WITH ROTARY INTERNATIONAL

If any provisions of the Articles of Incorporation is not in conformity with the Constitution, Bylaws or Policies of Rotary International, as amended from time to time, the terms of the Constitution, Bylaws or Policies of Rotary International shall prevail at all times.

ARTICLE VI
MEMBERS

The members of the Corporation shall be comprised of and limited to all Rotary Clubs designated to be in Rotary District 6250 pursuant to the Bylaws of Rotary International. The addition or removal of a Club or Clubs from District 6250, pursuant to the Bylaws of Rotary International, shall immediately result in a corresponding change in the membership of the Corporation.

ARTICLE VII
DIRECTORS

The number of Directors of the Corporation and their terms shall be determined by the members. The District Governor of District 6250, the District Governor-elect of District 6250, the District Governor-nominee of District 6250 and the most recent past District Governor of District 6250 will always be members of the Board of Directors. The District Governor shall serve as Chairperson of the Board of Directors. Only Rotarians who are active members of Member Clubs in District 6250 may serve as directors.

ARTICLE VIII
OFFICERS

The officers of the Corporation shall be limited to Rotarians who are active members of Member Clubs in District 6250. The District Governor of District 6250 shall be the highest officer of this Corporation.

ARTICLE IX
DISSOLUTION

This Corporation shall immediately and automatically cease operations and begin dissolution proceedings upon the vote of two-thirds of its members at the District Conference of District 6250 or in a ballot-by-mail, or upon directive of the Board of Directors of Rotary International. The District Governor of District 6250 shall provide the Board of Directors of Rotary International with notice of a decision by Member Clubs in District 6250 to dissolve the corporation and shall provide a final report upon completion of the dissolution process to the General Secretary of Rotary International.

ARTICLE X
NON-DISCRIMINATION

The Corporation shall not discriminate on the basis of race, color, creed, religion, national origin, sex, marital status, sexual preference, and status with regard to public assistance, disability or age.

ARTICLE XI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE XII
INCORPORATOR

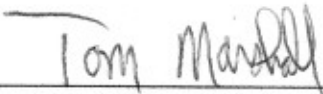
The name and address of the incorporator of the Corporation is:

Tom Marshall
541 Witter Street
Wisconsin Rapids, Wisconsin 54494

ARTICLE XIII
ANNUAL REPORTS

The District Governor of District 6250 shall report annually to the Member Clubs on the condition of the District including the status of District incorporation.

IN WITNESS WHEREOF, I have hereunto executed the Articles of Incorporation this first day of July, 2009.



Tom Marshall, Incorporator