

FORM 28 (10-67)

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

(THIS IS A PART OF THE ATTACHED CORPORATE DOCUMENT AND SHOULD NOT BE DETACHED)

DO NOT WRITE IN SPACES BELOW - FOR DEPARTMENT USE	
DATE RECEIVED: MAY 5 1969	FILED Michigan Department of Treasury MAY 9 - 1969 <i>William J. Run</i> STATE TREASURER
NAME OF CORPORATION: MSII Student Housing Corporation	
CORPORATE DOCUMENT: Articles of Incorporation	

(Non-Profit)
Articles of Incorporation

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Act No. 327 of the Public Acts of 1931, as amended, as follows:

Article I.

The name of the corporation is _____

MSU STUDENT HOUSING CORPORATION

Article II.

The purpose or purposes for which the corporation is formed are as follows:

A. The MSU STUDENT HOUSING CORPORATION is a corporation which does not contemplate pecuniary gain or profit to the members thereof. It is formed for educational and charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954. Its primary purposes are:

1. To promote the social and general welfare of university students and the community, by offering low-rent housing and other services, regardless of race, creed, color, or national origin and thus to influence the community to eliminate any discrimination in housing.

2. To advance the cause of education by providing inexpensive board and lodging for university students with limited resources, so that those who might not otherwise be able to continue at the University, because of economic reasons, may enjoy the benefits of higher education.

3. To relieve the University and the State of Michigan from the burden of building and operating dormitories, by creating and providing housing facilities for students at low cost; and to continually expand and extend those facilities in the community interest.

4. To initiate, coordinate, direct, and otherwise participate in educational efforts and programs for the education of its members and others.

5. To advance the cause of education by collecting funds for granting scholarships and low cost or interest free loans to university students with limited resources.

B. To further the primary purposes of this organization, this corporation shall be empowered to, but not limited to, do the following:

1. Own, lease, and operate dormitories, dwelling units, and boarding units; and to provide other facilities and services for university students.

2. Do all things expedient and necessary for the furtherance of the primary purposes of the organization.

C. This corporation may not engage in, otherwise than as an insubstantial part of its activities, any activities which are not in furtherance of its tax exempt purposes.

Article III.

Location of the first registered office is:
Student Services Building, Michigan State University, East
Lansing, Ingham County, Michigan 48823.

Post office address of the first registered office is:
Student Services Building, Michigan State University,
East Lansing, Ingham County, Michigan 48823.

Article IV.

The name of the first resident agent is Orion Ulrey.

Article V.

Said corporation is organized upon a non-stock basis.

The Amount of assets which said corporation possesses is:

Real property: None. Potential: The houses of the student
cooperatives operating in East Lansing, Michigan.

Personal property: None. Potential: office furnitures and
transportation equipment.

Said corporation is to be financed under the following
general plan: By the collection of such membership fees as
shall be provided by the by-laws; by contributions and donations
from persons, parties, or organizations interested in furthering
the program for which this corporation is organized; and, by
the collection of such service charges for services rendered
as shall be stipulated from time to time by the board of
directors.

Article VI.

The names and places of residence, or business, of each
of the incorporators (and if a corporation organized upon a
stock-share basis the number of shares of stock subscribed for
by each) are as follows:

Name	Residence Address
William Barker	711 W. Grand River Ave., East Lansing, Michigan
<u>MARC BUTLER</u>	" " " " " "
<u>JAMES LANDAU</u>	" " " " " "

Article VII.

The names and addresses of the first board of directors (or trustees) are as follows:

Name	Residence Address
Geoffrey Gates	711 W. Grand River Ave., East Lansing, Michigan
William Barker	711 W. Grand River Ave., East Lansing, Michigan
Richard Baker	140 Haslett St., East Lansing, Michigan
John Aubrey	127 Whitehills Dr., East Lansing, Michigan
Gregory Martin	548 M.A.C. Ave., East Lansing, Michigan

Article VIII.

The term of the corporate existence is perpetual.

Article IX.

The mode of procedure and the manner in which the business and affairs of this corporation shall be conducted in accordance with the statutes of the State of Michigan. Neither interest nor dividends shall be paid upon the paid-in membership capital of this corporation. Only members in good standing or their duly appointed or elected representatives shall be eligible to hold office as a director or officer of this corporation. Voluntary dissolution of said corporation shall require

approval at a membership meeting of, at least, two-thirds (2/3) of the membership in good standing of said corporation, voting in person and not by proxy, or of such greater number as may be required by law. In the event of any dissolution of this corporation:

A. No part of the assets of this corporation shall accrue to, or be distributed to, or among its members.

B. Any land or buildings which have been acquired or built with the help of funds furnished in whole or in part from the Federal Government of the United States under the provisions of the Housing and Home Finance Agency, or other federal agency, shall be given to Michigan State University for assisting cooperative housing of students.

C. After the payment of all debts, the remaining assets of this corporation shall be used in furtherance of the purposes set forth in Article II under the direction of former members, associate members, and advisors of student cooperatives who are employed by Michigan State University. If such persons are not available, the use of such remaining assets shall be used, under the direction of a committee selected by the President of Michigan State University, for similar purposes.

This article shall not be amended other than by a vote of two-thirds (2/3) of the members in good standing of said corporation at a regular or special membership meeting. Said vote shall be in person and not by proxy, and shall be held at polling places as may be designated by the board of directors.

We, the incorporators, sign our names this 14th day of April, 1969

William S. Barker
Mass Aaron Butter
James Allan Tardau

State of Michigan

County of Ingham

On this 2nd day of May, 1969,
before me personally appeared William S. Barker
to me known to be the person(s) described in and who executed
the foregoing instrument, and acknowledged that they executed
the same as their free act and deed.

Nancy C. Hunter

NANCY C. HUNTER
Notary Public, Clinton County, Mich.
My Commission Expires Oct. 12, 1971

Acting in Region 6