



Michigan Department of Commerce

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of February, 1996.

Carl L. Lipp , Director
Corporation & Securities Bureau

MICHIGAN DEPARTMENT OF TREASURY
CORPORATION DIVISION
LANSING, MICHIGAN

DO NOT WRITE IN SPACE BELOW - FOR DEPARTMENT USE		
<p style="text-align: center;"><u>NOTE</u></p> <p>Mail ONE signed and acknowledged copy to:</p> <p>Michigan Department of Treasury Corporation Division P. O. Drawer C Lansing, Michigan 48904</p> <p>Franchise Fee \$10.00 Filing Fee \$10.00 (Make fee payable to State of Michigan)</p>	<p>Date Received:</p> <p style="text-align: center;">DEC 17 1970</p>	<p>FILED</p> <p>DEC 23 1970</p> <p><i>Oliver</i> STATE TREASURER Michigan Department of Treasury</p>

(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 GRAND TRAVERSE HOCKEY ASSOCIATION

(Please type or print corporate name)

ARTICLE II.

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

To establish, encourage, and promote recreational hockey in the Grand Traverse County area, including without limitation the operation of recreational hockey programs and related activities.

ARTICLE III.

Location of the first registered office is:

567 Bloomfield Road, Traverse City, Grand Traverse, Michigan 49684
(No.) (Street) (City) (County) (Zip Code)

Postoffice address of the first registered office is:

567 Bloomfield Road, Traverse City, Michigan 49684
(No. and Street or P. O. Box) (City) (Zip Code)

ARTICLE IV.

The name of the first resident agent is Joseph DeMarr

JD FORM 2 (Non-Profit Articles of Incorporation)

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

NAME (No.)	(Street)	(City)	ADDRESS (State)
Joseph DeMarrta	567 Bloomfield Road	Traverse City	Michigan 49684
Fred J. Marger	1519 Eastern	Traverse City	Michigan 49684
James Stephen, II	308 East Front Street	Traverse City	Michigan 49684

ARTICLE VIII.

The term of the corporate existence is perpetual.
(If for a limited number of years, then state such term instead of perpetual.)

ARTICLE IX.

(Here insert any desired additional provisions authorized by the Act)

We, the incorporators, sign our names this
8th day of December, 1970.

(All parties appearing under
Article VI are required to
sign in this space)

Joseph DeMarrta
Joseph DeMarrta

Fred J. Marger
Fred J. Marger

James Stephen II
James Stephen, II

STATE OF MICHIGAN }
COUNTY OF Grand Traverse } ss.

(One or more of the parties signing
must acknowledge before the Notary)

On this 8th day of December, 1970,

before me personally appeared Joseph DeMarrta

to me known to be the persons described in and who executed the foregoing instrument, and acknowledged
that they executed the same as their free act and deed.

Ann C. Van Tol
(Signature of Notary)

Ann C. Van Tol
(Print or type name of Notary)

Notary Public for Grand Traverse County,
State of Michigan.

My commission expires July 18, 1972
(Notarial seal required if acknowledgment taken out of
State)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

Date Received

(FOR BUREAU USE ONLY)

Name
GRAND TRAVERSE HOCKEY ASSOCIATION

Address
PO BOX 203

City State Zip Code
TRAVERSE CITY MI 49685

EFFECTIVE DATE:

☞ Document will be returned to the name and address you enter above ☞

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: GRAND TRAVERSE HOCKEY ASSOCIATION

2. The identification number assigned by the Bureau is:

841-062

3. The location of the registered office is:

1544 HAMMOND RD TRAVERSE CITY, Michigan 49686
(Street Address) (City) (ZIP Code)

4. Article II of the Articles of Incorporation is hereby amended to read as follows:

See Attached.

Name of person or organization
remitting fees:

GRAND TRAVERSE
HOCKEY ASSOCIATION

Preparer's name and business
telephone number:

Joyce Peiffer
(616) 933-4842

INFORMATION AND INSTRUCTIONS

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation, Securities and Land Development Bureau. The original will be returned to the address appearing in the box on the front as evidence of filing.

Since this document will be maintained on optical disk media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members.
4. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 4 - The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
7. If the amendment is adopted before the first meeting of the board of directors, Item 5 must be completed and signed by at least a majority of the incorporators listed in Article V of the Articles of Incorporation if a profit corporation, and all the incorporators if a nonprofit corporation. If the amendment is otherwise adopted, Item 6 or 7 must be completed and signed by an authorized officer or agent of a profit corporation or by either the president, vice-president, chairperson, or vice-chairperson of a nonprofit corporation. All other amendments may be signed by an authorized officer or agent of a profit corporation.
8. **FEES:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.

NONREFUNDABLE FEE \$10.00
 TOTAL MINIMUM FEE \$10.00

ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:

each additional 20,000 authorized shares or portion thereof \$30.00
 maximum fee per filing for first 10,000,000 authorized shares \$5,000.00
 each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares \$30.00
 maximum fee per filing for authorized shares in excess of 10,000,000 shares \$200,000.00

9. Mail form and fee to:

Michigan Department of Consumer and Industry Services
 Corporation, Securities and Land Development Bureau
 Corporation Division
 P.O. Box 30054
 Lansing, MI 48909-7554

The office is located at:

6546 Mercantile Way
 Lansing, MI 48910
 (517) 334-6302

7. (For a nonprofit corporation whose articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

at a meeting. The necessary votes were cast in favor of the amendment.

by written consent of all directors pursuant to Section 525 of the Act.

Signed this _____ day of _____, 19____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

June 1, 1998

Amendment to Article II of the Articles of Incorporation of the Grand Traverse Hockey Association should read:

To establish, encourage, and promote recreational hockey in the Grand Traverse County area, including without limitation the operation of recreational hockey programs and related activities.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section in any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.