

# THE LYNDE and HARRY BRADLEY FOUNDATION

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## DIRECTORS AND OFFICERS

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Shakespeare, Frank, The Honorable	303 Coast Boulevard, Apt. 22 La Jolla, CA 92037	619-459-8640
Uihlein, David V. Jr.	Uihlein Architects 322 E. Michigan Milwaukee, WI 53202 8265 North River Road* Milwaukee, WI 53217	414-271-8899 fax: 414-271-8942  414-352-7073

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June 22, 1995

# THE LYNDE and HARRY BRADLEY FOUNDATION

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March 10, 1995

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January 6, 1995

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May 2, 1994

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(\* is preferred point of contact)

February 7, 1994

Addendum to February 28, 1994 Board of Director Meeting Minutes  
Appendix A

**1993-1994 BOARD, OFFICER AND COMMITTEE APPOINTMENTS**

**BOARD OF DIRECTORS**

Sarah D. Barder  
Reed Coleman  
Michael S. Joyce  
J. Clayburn La Force  
Richard H. Lillie

I. Andrew Rader  
Wayne J. Roper  
Frank Shakespeare  
Allen M. Taylor  
David V. Uihlein, Jr.

**OFFICERS**

Chairman  
Vice Chairman  
President  
Vice President  
Treasurer  
Secretary  
Vice President for Program  
Assistant Secretary

I. Andrew Rader  
Allen M. Taylor  
Michael S. Joyce  
Richard H. Lillie  
Robert N. Berkopce  
Wayne J. Roper  
Hillel G. Fradkin  
Robert N. Berkopce

**COMMITTEES**

Steering Committee

I.A. Rader, Chairman  
M.S. Joyce  
R.H. Lillie  
A.M. Taylor

Investment Committee

I.A. Rader, Chairman  
R. Coleman  
R.H. Lillie  
W.J. Roper  
A.M. Taylor  
M.S. Joyce, ex officio

Personnel & Nominating Committee

A.M. Taylor, Chairman  
R. Coleman  
J.C. La Force  
D.V. Uihlein, Jr.  
M.S. Joyce, ex officio

Audit Committee

J.C. La Force, Chairman  
S.D. Barder  
R. Coleman

Wisconsin Grant-Making Committee

A.M. Taylor, Chairman  
R. Coleman  
W.J. Roper  
D.V. Uihlein, Jr.  
M.S. Joyce

(Revised 2/28/94)

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## Honorary Directors

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(\* is preferred point of contact)  
October 15, 1993

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September 30, 1993



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August 9, 1993

# THE LYNDE and HARRY BRADLEY FOUNDATION

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May 10, 1993

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February 25, 1993

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September 7, 1989

# THE LYNDE and HARRY BRADLEY FOUNDATION

777 East Wisconsin Avenue, Suite 2285

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(414) 291-9915

Fax (414) 291-9991

## DIRECTORS and OFFICERS of THE LYNDE AND HARRY BRADLEY FOUNDATION

**Rader, I. Andrew** - Chairman

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(414) 352-7089 (Non-published)

(414) 352-7284 (Office)

**Ericson, James D.** - Treasurer

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## Honorary Director

**Kuechle, Urban T.**

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(\* is preferred point of contact)

November 7, 1988

# THE LYNDE and HARRY BRADLEY FOUNDATION

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### **I. Andrew Rader - Chairman**

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### **Michael S. Joyce - President**

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### **Richard H. Lillie - Vice President**

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(414) 352-5291

### Honorary Director

### **Urban T. Kuechle**

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(904) 738-9352

(\* is preferred point of contact)

October 18, 1988

DIRECTORS and OFFICERS of THE LYNDE AND HARRY BRADLEY FOUNDATION

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William H. Brady, Jr. -  
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(414) 367-2315

**APPOINTMENT OF COMMITTEES**  
**OF THE**  
**BOARD OF DIRECTORS**

In accordance with the By-Laws, the Chairman has appointed the following members to serve on the respective Committees for 1988-1989:

**STEERING COMMITTEE**

I. A. Rader, Chairman  
W. H. Brady  
J. D. Ericson  
M. S. Joyce  
R. H. Lillie  
A. M. Taylor

**NOMINATING COMMITTEE**

J. D. Ericson, Chairman  
W. H. Brady, Jr.  
R. H. Lillie  
D. V. Uihlein, Jr.  
M. S. Joyce, Ex-Officio

**INVESTMENT COMMITTEE**

I. A. Rader, Chairman  
J. D. Ericson  
R. H. Lillie  
W. J. Roper  
M. S. Joyce, Ex Officio

**COMPENSATION AND PERSONNEL**  
**POLICIES COMMITTEE**

A. M. Taylor, Chairman  
W. H. Brady  
D. V. Uihlein  
M. S. Joyce, Ex Officio

The Board is requested to review and approve the appointments.



THE LYNDE and HARRY BRADLEY FOUNDATION

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(414) 291-9915

Fax (414) 291-9991

CERTIFICATE

The undersigned, Wayne J. Roper, Secretary of The Lynde and Harry Bradley Foundation, Inc., a Wisconsin corporation, DOES HEREBY CERTIFY, that effective as of May 23, 1988 the following are the duly elected, qualified Officers of said corporation:

I. Andrew Rader	- Chairman
William H. Brady, Jr.	- Vice Chairman
Michael S. Joyce	- President
James D. Ericson	- Treasurer
Wayne J. Roper	- Secretary
Hillel G. Fradkin	- Vice President for Program
Jeanne M. Neumann	- Assistant Secretary

IN WITNESS WHEREOF, the undersigned has executed this certificate on this 20<sup>th</sup> day of June, 1988.

  
Wayne J. Roper

(S E A L)