

Internal Revenue Service
District Director

Department of the Treasury

Entered in PCG

Date: October 19, 1977

Our Letter Dated:

April 24, 1975

Person to Contact:

Mrs. Gaiovnik:mc

Contact Telephone Number:

612-725-7344

~~Captain Frederick Pabst Mansion, Inc.~~

~~Wisconsin Heritages Incorporated~~

212 West Wisconsin Avenue
Milwaukee, Wisconsin 53203

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section ~~509(a)(2)~~. Your exempt status under section 501(c)(3) of the code is still in effect.

Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section ~~509(a)(2)~~ status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section ~~509(a)(2)~~ organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,

cc: Richard D. Moake,
Attorney at Law
Schroeder, Gedlen, Riester & Moerke
212 West Wisconsin Avenue
Milwaukee, Wisconsin 53203

C. Schutze
District Director

JUL 31 1999

Sec. 181.1005
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

ARTICLES OF AMENDMENT – NONSTOCK CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Wisconsin Heritages Incorporated

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article I thereof shall be deleted and there shall be substituted in its place the following new Article I:

ARTICLE I

The name of the corporation is "Captain Frederick Pabst Mansion, Inc."

B. Amendment(s) adopted on July 7, 1999

(Indicate the method of adoption by checking (X) the appropriate choice below.)

☐ In accordance with sec. 181.1002, Wis. Stats. (By the Board of Directors)

OR

☒ In accordance with sec. 181.1003, Wis. Stats. (By Members)

OR

☐ In accordance with sec. 181.1004, Wis. Stats. (By Members voting by Class)

C. Approval by 3rd Person (Contingency Statement)

☐ Written approval for amending the articles of incorporation was obtained from the person whose approval is required by a provision of the articles of incorporation authorized under sec. 181.1030.

D. Executed on July 22, 1999

(Date)

(Signature)

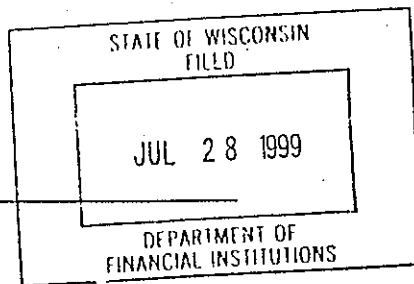
Title: ☒ President ☐ Secretary
or other officer title _____

Carlene Kolbe

(Printed name)

This document was drafted by Charles G. Vogel

(Name the individual who drafted the document)



RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
JUL 28 1999 18:00

FILING FEE - \$25.00 SEE instructions, suggestions and procedures on following page

DFI/CCS/104(R5/99)

1 of 2

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