

and scientific study of wildlife and natural resources and to provide information on hunting throughout the world.

Notwithstanding any other provision of these Articles of Incorporation to the contrary, the Corporation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (hereinafter the "Internal Revenue Code"), or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code. Furthermore, no substantial part of the activities of the Corporation shall be to attempt to influence legislation nor elections of candidates for public office.

ARTICLE V

Powers and Restrictions

The Corporation shall have all powers conferred upon nonstock, nonprofit corporation organized under Chapter 181 of the Wisconsin Statutes and any successor provisions thereto now enacted or hereafter amended by shall exercise such powers only in fulfillment of its above-stated purposed.

No dividends shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of any private individual within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

Members

The Corporation shall have members. Membership provisions (including the designation of classes, if any, and the method of acceptance of members of each such class) shall be set forth in the Bylaws. The right of members, or any class or classes of members, to vote, if any, may be limited, enlarged or denied to the extent specified in the Bylaws.

ARTICLE VII

Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be twelve (12). Thereafter, the number and manner of election and appointment of Directors and their terms of office shall be as provided in the Bylaws, but the number of Directors shall not be less than three (3). The names and addresses of the initial Board of Directors are set forth on Exhibit A attached hereto.