



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-EZ****Short Form
Return of Organization Exempt From Income Tax**

OMB No. 1545-1150

2009**Open to Public
Inspection**Department of the Treasury
Internal Revenue ServiceUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

► The organization may have to use a copy of this return to satisfy state reporting requirements.

A For the 2009 calendar year, or tax year beginning June 1 , 2009, and ending May 31 , 20 10**B** Check if applicable.

- ☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

Please
use IRS
label or
print or
type.
See
Specific
Instruc-
tions.**C** Name of organization**The Service League, Inc.**

Number and street (or P.O. box, if mail is not delivered to street address) Room/suite

PO Box 185

City or town, state or country, and ZIP + 4

Fond du Lac, Wisconsin 54936-0185**D** Employer identification number**39-1280495****E** Telephone number**920-921-0179****F** Group Exemption

Number ►

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting Method: ☒ Cash ☐ Accrual
Other (specify) ►**I** Website: ►**J** Tax-exempt status (check only one) — ☒ 501(c) (3) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527**H** Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).**K** Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.**L** Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ ► \$ 52,326**Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	8,975
	2	Program service revenue including government fees and contracts	2	0
	3	Membership dues and assessments	3	1,586
	4	Investment income	4	0
	5a	Gross amount from sale of assets other than inventory	5a	0
	b	Less: cost or other basis and sales expenses	5b	0
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	0
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	a	Gross revenue (not including \$ 8,975 of contributions reported on line 1)	6a	41,765
	b	Less: direct expenses other than fundraising expenses	6b	18,164
	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	23,601
	7a	Gross sales of inventory, less returns and allowances	7a	0
	b	Less: cost of goods sold	7b	0
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0
	8	Other revenue (describe ►)	8	0
	9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	34,162
	Net Assets	10	Grants and similar amounts paid (attach schedule)	10
11		Benefits paid to or for members	11	50
12		Salaries, other compensation, and employee benefits	12	0
13		Professional fees and other payments to independent contractors	13	0
14		Occupancy, rent, utilities, and maintenance	14	0
15		Printing, publications, postage, and shipping	15	779
16		Other expenses (describe ►)	16	64
17		Total expenses. Add lines 10 through 16	17	34,761
18		Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-599
19		Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	20798
20		Other changes in net assets or fund balances (attach explanation)	20	
21		Net assets or fund balances at end of year. Combine lines 18 through 20	21	20,199

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	20,798	20,199
23 Land and buildings		
24 Other assets (describe ►)		
25 Total assets	20,798	20,199
26 Total liabilities (describe ►)		
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	20,798	20,199

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Cat No. 106421

Form **990-EZ** (2009)

Part III Statement of Program Service Accomplishments (See the instructions for Part III.)

Expenses

What is the organization's primary exempt purpose? **serve and support children, women & community**

(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts; optional for others)

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

28	Provide capital contributions for two community charities to support expansion and development (YMCA and Children's Museum)		
	(Grants \$ 8,750) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	231
29	Provide funding for various community development programs and initiatives that support the betterment of women, children and community.		
	(Grants \$ 6,505) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	172
30	Provide funding for 17 schools and educational organizations. Expected to benefit 5,100 students. Funding provides enhancements to schools, tuition support and enables purchases of needed materials		
	(Grants \$ 5,600) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	148
31	Other program services (attach schedule)		
	(Grants \$ 13,013) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	342
32	Total program service expenses (add lines 28a through 31a) <input type="checkbox"/>	32	893

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated. (See the instructions for Part IV.)

[illegible]

Part V Other Information (Note the statement requirements in the instructions for Part V.)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33	✓
34 Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34	✓
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a	✓
b If "Yes," has it filed a tax return on Form 990-T for this year?	35b	
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	✓
37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a 0	37a	
b Did the organization file Form 1120-POL for this year?	37b	
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	✓
b If "Yes," complete Schedule L, Part II and enter the total amount involved	38b	
39 Section 501(c)(7) organizations. Enter:		
a Initiation fees and capital contributions included on line 9	39a	
b Gross receipts, included on line 9, for public use of club facilities	39b	
40a Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0 ; section 4912 ▶ 0 ; section 4955 ▶ 0		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	✓
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0		
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ 0		
e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T.	40e	✓
41 List the states with which a copy of this return is filed. ▶		
42a The organization's books are in care of ▶ <u>Melissa Hlerl</u> Telephone no. ▶ <u>920-921-0179</u> Located at ▶ <u>PS Box 185 Fond du Lac, Wisconsin</u> ZIP + 4 ▶ <u>54936-0185</u>		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b	✓
If "Yes," enter the name of the foreign country: ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c	✓
If "Yes," enter the name of the foreign country: ▶ _____		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		☐
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44	✓
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45	✓

Part VI

Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

- | | Yes | No |
|--|------------|-------------------------------------|
| 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | 46 | <input checked="" type="checkbox"/> |
| 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II | 47 | <input checked="" type="checkbox"/> |
| 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E | 48 | <input checked="" type="checkbox"/> |
| 49a Did the organization make any transfers to an exempt non-charitable related organization? | 49a | <input checked="" type="checkbox"/> |
| b If "Yes," was the related organization a section 527 organization? | 49b | <input type="checkbox"/> |
- 50** Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

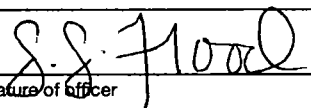
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

f Total number of other employees paid over \$100,000 **0**

- 51** Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

d Total number of other independent contractors each receiving over \$100,000

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		1-14-2011 Date	
	Samantha Flood, President Type or print name and title			
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4	EIN		Phone no.

May the IRS discuss this return with the preparer shown above? See instructions ☐ Yes ☐ No



Department of the Treasury
Internal Revenue Service

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

**Open to Public
Inspection**

39 **1280495**

[illegible]

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)
(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	%
16a 33⅓% support test—2009. If the organization did not check the box on line 13, and line 14 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 33⅓% support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
17a 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	4995	9528	12470	10095	8975	46063
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	0	0	0	0	0	0
3 Gross receipts from activities that are not an unrelated trade or business under section 513	22508	31335	36865	37110	41620	169438
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0	0	0	0
5 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0	0	0	0
6 Total. Add lines 1 through 5	27503	40863	49335	47205	50595	215501
7a Amounts included on lines 1, 2, and 3 received from disqualified persons	0	0	0	0	0	0
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year	0	0	0	0	0	0
c Add lines 7a and 7b	0	0	0	0	0	0
8 Public support. (Subtract line 7c from line 6.)						215501

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6	27503	40863	49335	47205	50595	215501
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	0	0	0	0	0	0
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975	0	0	0	0	0	0
c Add lines 10a and 10b	0	0	0	0	0	0
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on	0	0	0	0	0	0
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	1145	0	0	0	1586	
13 Total support. (Add lines 9, 10c, 11, and 12.)	28648	40863	49335	47205	52181	218232
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	99 %
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	98 %

- 19a 33⅓% support tests—2009.** If the organization did not check the box on line 14, and line 15 is more than 33⅓%, and line 17 is not more than 33⅓%, check this box and stop here. The organization qualifies as a publicly supported organization ► ☒
- b 33⅓% support tests—2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓%, and line 18 is not more than 33⅓%, check this box and stop here. The organization qualifies as a publicly supported organization ► ☐
- 20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ► ☐

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.**Member Dues -** 1350**Member Assessments -** 236**Total** 1586

Service League Inc.
39-1280495

Information relative to the completion of Form 990 EZ

Part IV -- List of Officers and Directors

A		B		C, D, E
Name of Director / Officer	Address	Title	Avg. Hours per week	Compensation / Expense Account and Other Allowance
Sam Flood	W4130 4 th Street Rd Fond du Lac WI 54935	President	5	\$0
Linda Ahern	N7206 Winnebago Dr. Fond du Lac WI 54935	Vice President	2	\$0
Lori Hornung	768 Red Fox Run Fond du Lac WI 54935	Recording Secretary	2	\$0
Kathy Cook	P.O. BOX 296 Brownsville WI 54935	Corresponding Secretary	2	\$0
Melissa Hierl	720 Country Club Lane Fond du Lac WI 54935	Treasurer	2	\$0
Stacy Shedivy	W5345 Martin Lane Fond du Lac WI 54935	Director	2	\$0
Jaemy Halbach	799 St. Michael Ct. Mt. Calvary WI 54935	Director	2	\$0
Sandi Roehrig	W4086 Parkview Ct Fond du Lac WI 54935	Director	2	\$0

Note: There are no employees or trustees of the corporation.

Statement Pursuant to Part III, Line 3 of Schedule A

The scholarship is determined upon the requirements of the individual organization. The Service League does not make any determination of the qualification. We give the lump sum funds to the organization with the purpose of funding the scholarship.



OF FOND DU LAC

Bylaws

Approved Monday, February 1, 2010

Table of Contents

ARTICLE 1	4
Section 1 - Place of Meeting - Annual Meeting	4
Section 2 - Monthly Meetings	4
Section 3 - Special Meetings.....	4
Section 4 - Proxies and Voting	5
Section 5 - Quorum.....	5
Section 6 - Conduct of Meeting.....	5
ARTICLE 2	5
Section 1 – Seal.....	5
ARTICLE 3	5
Section 1 – Dues	5
ARTICLE 4.....	6
Section 1 - General Officers.....	6
Section 2 - Election of Officers	6
Section 3 - Duties of President	6
Section 4 - Duties of the Vice-President.....	6
Section 5 – Duties of Recording Secretary .	7
Section 6 – Duties of Corresponding Secretary.....	7
Section 7 – Duties of Treasurer	7
Section 8 – Contracts, Deeds, Bills	7
ARTICLE 5.....	7
Section 1 – Board of Directors	7
Section 2 – Duties of the Board of Directors.....	8
Section 3 – Salaries.....	8

Service League of Fond du Lac, Inc.
Bylaws

Section 4 – Initial Election	8
Section 5 – Meetings of Directors	8
Section 6 – Powers of Directors	9
Section 7 – Resignation of Directors	9
Section 8 – Removal of Directors	9
Section 9 – Meeting Generally	9
Section 10 – Organization of Meetings and Order of Business of Board of Directors ...	9
ARTICLE 6	10
Section 1 – Membership.....	10
Section 2 – Vote of Member	10
Section 3 – Limitation on Membership	11
Section 4 – Vacancies in Active Membership	11
Section 5 – Attendance	11
ARTICLE 7	12
Section 1 – Committees.....	12
ARTICLE 8	12
Section 1 – Amendment of Bylaws.....	12
ARTICLE 9	12
Section 1 – Dissolution	12
ARTICLE 10.....	13
Section 1 – Property Transfer.....	13
ARTICLE 11.....	13
Section 1 – Amending Restated Articles of Incorporation ..	13

ARTICLE 1

Section 1 - Place of Meeting - Annual Meeting

Amended February 1, 2010

The Annual Meeting of the Service League, Inc. shall be held in the month of May of each year. The meeting shall be held at such time and place in the county of Fond du Lac, WI, as the Board of Directors, with assistance from the May Social Planning Committee, shall determine and it shall be the duty of the Secretary to give five days notice of such meeting to each member personally or by mail (electronic or USPS), said notice to state the time and place of such meeting, and be addressed to such at her address, as the same appears upon the records of the corporation; failure to give such notice shall not affect the validity of such meeting or proceedings has thereat, provided a quorum shall be present. At such meeting, business may be transacted pertaining to the corporation.

Section 2 - Monthly Meetings

Amended April 7, 1997

The Service League, Inc. shall meet once each month from September to May excluding January. Each meeting shall be on the first Monday, thereof, providing the same does not fall on a legal holiday, then such monthly meeting shall be held on the first Monday thereafter, which is a secular day. The time of the meetings shall be determined annually at the first meeting, said date, said time, and the place of said meeting to be determined by the Board of Directors; it being provided, however, that where the Board of Directors fail or for any reason omits to designate the place of any such monthly meeting, the President, or in her absence, the Secretary, shall so designate the time and place thereof, which shall be in the county of Fond du Lac, State of Wisconsin, and at such meeting any business may be transacted which pertains to the corporation.

Section 3 - Special Meetings

Amended November 11, 1990

Special meetings of the membership may be held upon call by the President or by the Secretary when directed by the President, or by the direction in writing of a majority of the Directors then in office, or upon the written direction of any ten members. The President or Secretary shall give at least 48 hours notice of any such meeting, and shall in addition, specify the time and place of holding same, which shall, in any case be within the corporation limits of the County of Fond du Lac, State of Wisconsin, and notice shall, among other things, specify the particular business to be acted upon at said meeting.

Section 4 - Proxies and Voting

Amended November 11, 1990

Each active member of the corporation shall have one vote which may be exercised either in person or by proxy, providing such proxy is filed with the Secretary before the meeting, at which time such vote is to be counted, as provided in Article 6, Section 2 in the Bylaws. No member may cast more than one member's proxy vote with her own vote. There shall be no proxy voting for new members. Only members present at the meeting on the day of an election may vote for a new member.

Section 5 - Quorum

Amended November 11, 1990

Presence at any meeting in person of one (1) over half of the active membership of this corporation shall constitute a quorum, save as otherwise provided by law; but less than a quorum, meeting at any time pursuant to notice of meeting at the monthly meeting, as hereinbefore provided, shall have the power to adjourn from time to time until a quorum shall be present.

Section 6 - Conduct of Meeting

The President, or in her absence, the Vice-President, shall preside at meetings of the members, and the Secretary shall act as Secretary thereof; but should officers not be present, their functions may be performed by any of the members present, as chosen by those in attendance, by a majority vote thereof.

ARTICLE 2

Section 1 – Seal

A seal for said corporation is hereby adopted and approved, which shall read as follows: at the top thereof "The Service League, Inc." and at the bottom thereof "Fond du Lac, Wisconsin" in the center of said seal shall appear these words "Corporate Seal." The seal shall be in the charge of the Secretary.

ARTICLE 3

Section 1 – Dues

Amended April 7, 1997 and November 2, 2009

Service League of Fond du Lac, Inc.
Bylaws

The dues shall be twenty dollars (\$20.00) per annum for each active member, and shall be due and payable at the first fall meeting of the year. Members are not eligible to vote until said dues are paid. The dues for the honorary (inactive) members shall be ten dollars (\$10.00) per annum.

ARTICLE 4

Amended March 7, 1983

Section 1 - General Officers

The general officers of said corporation shall be a President, a Vice-President, a Recording Secretary, a Corresponding Secretary, and a Treasurer. In case of any vacancy in said offices, it shall be filled by the Board of Directors, as provided in Article 5 of said Articles of Incorporation.

Section 2 - Election of Officers

Amended November 2, 2009

The officers of the corporation shall be elected by the members of the League at the first regular meeting hereof, and thereafter at the annual meetings of such corporation. Said officers to hold office for the term of one year or until their successors take office in the roles of President and Vice-President and for the term of two years for other officers. No officer shall be elected to serve the same office for more than two consecutive one-year terms.

Section 3 - Duties of President

The principal duties of the President shall be to preside at all meetings of the members and of the Board of Directors, and to have general supervision of the affairs of the corporation.

Section 4 - Duties of the Vice-President

Amended November 2, 2009

The Vice-President shall preside at all meetings in the absence of the President, and shall, in the absence of such President, or in her inability to act, have all powers and duties vested in the Presidency. The Vice-President is the President elect and shall hold the office of Vice-President for a term of one year.

Section 5 – Duties of Recording Secretary

Amended November 2, 2009

The principal duties of the Recording Secretary shall be to countersign all deeds, leases and conveyances executed by the corporation and affix the seal of the corporation thereto, and to sign such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and the proceedings of the corporation at their regular and special meetings and to keep all the books, papers, records and documents belonging to the League, or in any way pertaining to the business thereof.

Section 6 – Duties of Corresponding Secretary

The principal duty of the Corresponding Secretary shall be to be responsible for all correspondence of the League.

Section 7 – Duties of Treasurer

The principal duties of the Treasurer shall be to keep and account for all money and credits and property of any and every nature of the League which shall come into her hands and to keep an accurate account of all money received, disbursed, and accounts, statements and inventories of all money received and disbursed, and of all money and property on hand and generally of all matters pertaining to this office, as shall be required by the Board of Directors.

Section 8 – Contracts, Deeds, Bills

All contracts, deeds, and other papers or evidences of indebtedness shall be signed by the President, and attested by the Secretary. Money shall be disbursed from the Treasury only upon the authority received from the membership or from the Board of Directors, and shall be disbursed by the Treasurer, as hereinbefore provided.

ARTICLE 5

Amended April 4, 1977

Section 1 – Board of Directors

Amended November 2, 2009

The Board of Directors shall consist of the general officers of the corporation, the immediate past President, the chair of the Appropriations Committee and one other member to be elected by the membership at large, at the first regular meeting and thereafter at the annual meetings, each of which members shall hold such office for a term of one year, or until their successors are duly elected, and taken office. In case of a vacancy on the Board of Directors or in the officers of this League, the Board of Directors may fill such vacancy by a majority vote until the next annual meeting of said corporation, or until action filling such vacancy shall be taken by the membership at large at any special meeting called for that purpose.

Section 2 – Duties of the Board of Directors

The Board of Directors, in addition to their regular business, shall act as an advisory committee, and shall have full power to consider and act upon all business matters of the corporation, which must be transacted throughout the year. It is provided, however, that the membership at large shall have full authority to direct the activities of the Board of Directors. The Board of Directors, so far as possible, shall carry out the desire of the membership at large, expressed at any regular or special meeting, and shall act as an executive board for the League between meetings of the League.

Section 3 – Salaries

No Officer or Director or other member of the corporation shall be paid any salary, bonus, or other compensation, except that actual disbursements made by any officer under authority first given by the Board of Directors, or the membership at large may be reimbursed.

Section 4 – Initial Election

The said corporation shall hold its first meeting for the election of officers on the 10th day of July, AD 1939, at what is known as the "Ahern Cottage," located in Winnebago Park, in the Town of Calumet, Fond du Lac, State of Wisconsin; said meeting to be held at 3:00 o'clock P.M. on said day.

Section 5 – Meetings of Directors

Amended November 2, 2009

The regular directors' meeting shall be immediately following the annual meeting of the corporation, except that the first meeting thereof shall be held immediately following the first meeting of the corporation; special meetings of the members of the corporation or of the Board of Directors may be called by the President or the Secretary or by any five members of the corporation or any three members of the Board of Directors. Five days notice of any such meeting shall be given by phone, e-mail or shall be mailed to each member, either of the board or of the membership at large, as the case may be, and notice addressed to such persons at their post office addresses, as appear on the records of the Secretary, shall be deemed sufficient. Such notice shall state the object and purposes of the meeting, and the proceedings in such special meetings shall be confined thereto. It is provided, however, that special meetings of the Board of Directors may be called at any time or place upon consent of all members thereof reduced to writing and filed with the Secretary.

Section 6 – Powers of Directors

Amended November 2, 2009

The Board of Directors shall have care and management of the property affairs and business of this corporation subject however to the instructions, limitations, and directions of the members hereof, as expressed by motions, resolutions, or otherwise at any annual, monthly, or special meeting. Members of the Board shall be elected and hold office as provided in Article 5, Section 1, of the Bylaws.

Section 7 – Resignation of Directors

A Director may resign at any time by filing a written resignation with the Secretary, and said resignation shall be effective from the filing thereof, unless a later date be fixed by the terms of said resignation. Vacancies shall be filled in the manner provided in Article 5, Section 1, of the Bylaws.

Section 8 – Removal of Directors

The membership at any meeting may remove from the office any or all of the Directors by an affirmative vote of two-thirds of the active members of this corporation; as appear upon the books of the Secretary at the time in question.

Section 9 – Meeting Generally

The meetings of the Board of Directors shall be as provided in Article 5, Section 5, of the Bylaws, provided, however, that immediately following any monthly meeting of the membership, the Board of Directors may hold a monthly meeting, providing consent is given by a majority of the members of said Board; special meetings shall be held upon call of the Secretary as directed by the President, or upon request of any three members of the Board, and the Secretary shall give at least 48 hours notice of such meeting; but meetings may be held at any time or place, all directors giving written or verbal consent thereto, and waiving notice and consenting to the holding of said meeting, and at any such meeting any business may be transacted which could have been transacted had notice regularly been given. At any meeting of the Board, a majority of the existing Directors shall constitute a quorum for the transaction of business, but less than a majority may adjourn the meeting from time to time until a quorum shall be present.

Section 10 – Organization of Meetings and Order of Business of Board of Directors

Unless the Board of Directors shall otherwise determine, the President of the Corporation shall act as the Presiding Officer of the Board, and the Secretary shall act as the Secretary thereto; but in the

absence of either or any other such officers, their functions may be performed by any member of the Board selected by those present. The regular order of business shall be:

1. Call of the Roll
2. Reading of Minutes of Previous Meeting
3. Reports of Officers and Committees
4. Unfinished Business
5. New Business

ARTICLE 6

Amended March 7, 1983

Section 1 – Membership

Amended November 2, 2009

The President, as specified in Article 7, Section 1, shall ensure that a Membership Committee Chairperson and Co-chairperson are assigned to perform the tasks of such committee. It is provided however, that at the first meeting hereof, membership shall be voted by a majority vote of the former members of the Service League (an unincorporated association) of which this association is its successor, and which persons shall receive 10 days notice by mail of the holding of said first meeting, which shall be sent by the incorporators hereof. Both active and honorary (inactive) members shall be automatically discharged upon their death, and may be expelled by the membership committee by a majority vote thereof. Membership shall be divided into active and honorary (inactive) members. Active members shall be as hereinbefore provided. Only former active members may become honorary (inactive) members, which may be done by making a written application to the recording Secretary of the organization and paying dues as specified in Article 3, Section 1. Any member may at any time resign by filing written resignation with the Secretary, which resignation shall be effective at once upon such filing without further vote or consideration by the Corporation or any committee thereof. When a vacancy occurs in the active membership, honorary (inactive) members shall have the privilege of returning automatically to active membership. This privilege shall be accorded in the order of the most recent withdrawal from membership. If no honorary (inactive) member shall be desirous of being reinstated as an active member, then the vacancy in active membership shall be filled by vote of the active membership at large.

Section 2 – Vote of Member

Amended April 4, 1977 and November 2, 2009

No membership shall be transferable, nor shall it have any value. Each active member shall have one vote, which vote may be exercised in-person.

Section 3 – Limitation on Membership

Amended on October 2, 1961 and November 2, 2009

Membership in the Corporation shall be limited to 35 members, and as many honorary (inactive) members as the Board of Directors shall approve, as provided in Article 8, Section 1 of the Bylaws. Any member of the Service League, Inc. may by giving written notice to the Board of Directors and by being approved by majority vote thereof and upon payment of dues as defined in Article 3, Section 1, be reinstated to active membership, without restriction as to age, at any time there shall be a vacancy in the active membership. Any honorary (inactive) members who express interest in reinstatement shall be given priority as membership over any prospective candidate. All honorary (inactive) members in good standing of the Service League, Inc. shall become members of the Service League Inc.

Section 4 – Vacancies in Active Membership

Whenever a vacancy shall occur in the active membership of the Service League, Inc., an announcement of said vacancy shall be made at the next regular or special meeting in order to advise the membership of the vacancy. However, the election to fill said vacancy shall not be held at the meeting at which the same is announced, but shall be held at a later meeting, provided one month's notice thereof be given. When occasion arises, as many new members as desired may be elected by a vote of the active members present to bring the total active membership to 35. Membership shall be kept at full quota of 35.

For each vacancy, each active member shall be allowed to propose by written ballot one name; only one name can be proposed at any time by any one member. In the event the nomination ballot has in it a majority of votes cast for any one person, the nomination ballot shall become the elective, balloting shall continue until such majority shall consist of over one-half of the members present at the meeting, including proxies filed with the Secretary preceding the meeting.

Section 5 – Attendance

Amended November 2, 2009

All members shall attend at least five (5) regular meetings. Attendance shall be reviewed after each annual meeting. Members unable to meet this requirement will need to discuss their particular circumstances with the President, Recording Secretary and Membership Chairman. Together, they shall determine if it is in the best interest of the member to continue as an active or inactive member.

ARTICLE 7

Section 1 – Committees

Amended April 4, 1977 and November 2, 2009

The current President and Assignments chair shall ensure that a chairperson and co-chairperson are assigned for each committee by the Annual Meeting. Among such committees, the following shall be deemed to be standing committees subject to such modification as the President shall make in the assignment of work:

1. Special Projects Task Force
2. Appropriations
3. Membership
 - a. Active
 - b. Inactive
 - c. Assignment/Nominating
4. Service Hours
5. Historian
6. Done-in-a-Day
7. Scholarship
8. Publicity
9. Fund-raising Events

ARTICLE 8

Section 1 – Amendment of Bylaws

These Bylaws may be amended from time to time at any annual, monthly or special meeting, by a vote of one (1) over one-half of the active membership of said corporation.

ARTICLE 9

Section 1 – Dissolution

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organization organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine.

ARTICLE 10

Section 1 – Property Transfer

Any property transferred by this corporation will be transferred only to organizations exempt from inheritance tax purposes under Wisconsin Statute 72.04 (or the corresponding provision of any future Wisconsin Statute).

ARTICLE 11

Section 1 – Amending Restated Articles of Incorporation

These Restated Articles of Incorporation may be amended pursuant to the Wisconsin Statutes. These Restated Articles of Incorporation shall supersede and take the place of the previously existing Article of Incorporation and amendments.