No. 17623 - 800 Expires on 7/31/2019

The State of Wisconsin Department of Financial Institutions

WALWORTH COUNTY COMMUNITY FOUNDATION INC

is hereby certified to engage in business as a

CHARITABLE ORGANIZATION

in the State of Wisconsin. This certification was approved on the 29th day of September in the year 2017.

The authority granted herein must be renewed by August 1 of each year by the granting authority.

In witness thereof, the State of Wisconsin
Department of Financial Institutions
has caused this certificate to be issued under
the seal of the Department of Financial Institutions

Jay Risch

Secretary, Department of Financial Institutions

Mary Ann McCoshen

Administrator, Division of Corporate and Consumer Services

This certificate of registration must be displayed conspicuously in the registrant's office or place of business.

This certificate was printed on the 27th day of June in the year 2018