

11 MISCELLANEOUS PROVISIONS

11.1 Fiscal Year. The fiscal year of the Corporation shall commence on January 1 and terminate on December 31., ~~except that the first year of the Corporation shall commence on [date of incorporation], 1992.~~

11.2 Notice. Whenever under the provisions of these Bylaws, the Articles of Incorporation of the Corporation or Wisconsin statutes, notice is required to be given to a director, committee member, or officer, such notice shall be given in writing, by first-class, ~~certified mail or by express delivery service, with postage or express delivery charges thereon prepaid,~~ to such person at his or her address as it appears on the records of the Corporation. Such notice shall be deemed to have been given when deposited in the United States mail or delivered to the express delivery service. Notice may also be given by ~~telegram, telex,~~ facsimile, email or telephone, and will be deemed given when received, ~~if followed by a writing mailed on the same day or the next day.~~

~~11.3 Seal. The official seal of the Corporation, if any, shall have inscribed thereon the name of the Corporation and shall be in such form and contain such other words and/or figures as the Board of Directors shall determine. The official seal may be used by printing, engraving, lithographing, stamping or otherwise making, placing, or affixing or causing to be printed, engraved, lithographed, stamped, or otherwise made, placed or affixed upon any paper or document, by any process whatsoever, an impression, facsimile, or other reproduction of said official seal.~~

11.43 Books and Records. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at its registered or principal office a record giving the names and addresses of the members of its Board of Directors.