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Cook County Recorder 27.50

File Number 6119-677-3



00628443

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
ERC PROPERTIES FOUNDATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 9TH day of AUGUST A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



Jesse White

Secretary of State

FILED

http://www.iss.state.il.us

AUG 9 2000

SUBMIT IN DUPLICATE

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

DO NOT SEND CASH!

Date J. 9.00
Filing Fee \$50

Approved [Signature]

JESSE WHITE
SECRETARY OF STATE
TO: JESSE WHITE, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: ERC Properties Foundation

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent	Rafael		Rios, Jr.
	First Name	Middle Name	Last Name
Registered Office	1274	North Milwaukee Avenue	
	Number	Street	(Do not use P.O. Box)
	Chicago	IL 60647-4449	Cook
	City	ZIP Code	County

Article 3: The first Board of Directors shall be three in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
Rolando Correa	2039	North Avers	Chicago	IL 60647
Susana Calderon	3019	North Albany	Chicago	IL 60618
Dr. Joaquin Villegas	1430	North Avers	Chicago	IL 60647

Article 4. The purposes for which the corporation is organized are:

for the exclusive purposes under Section 501(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or any corresponding provision of any future United States Internal Revenue Law, of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or any corresponding provision of any future United States Internal Revenue Law.

Is this corporation a Condominium Association as established under the Condominium Property Act? Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Other provisions (please use separate page):

Article 5. Tax-Exempt Organization

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, its directors, officers or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), in any political campaign on behalf of or in opposition to any candidate for public office except as authorized under the Internal Revenue Code. Notwithstanding any other provisions of the Corporation's Articles of Incorporation and Bylaws, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or any corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, the contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986, as amended from time to time, or any corresponding provision of any future United States Internal Revenue Law.

Article 6. Dissolution

In the event of the dissolution or liquidation of the Corporation, the Board of Directors, after paying or making provision for the payment of all of the liabilities of the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to (a) to **El Rincon Supportive Services Organization, a.k.a. El Rincon Community Clinic**, if then in existence and if qualified under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, or any corresponding provision of any future United States Internal Revenue Law (the "Code"); otherwise (b) to any corporation selected by the Board of Directors which is formally affiliated with the Corporation (including any successor or survivor corporations) at the time of the dissolution and qualified under Section 501(c)(3) of the Code, or (c) if no such affiliated corporation exists at the time of the Corporation's dissolution or is not qualified as an exempt organization under Section 501(c)(3) of the Code, then in such manner, or to such organization or organizations organized and operated exclusively for charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, and as the Board of Directors of the Corporation shall determine in accordance with the Illinois General Not-for-Profit Corporation Act of 1986, as amended from time to time, or any other applicable law. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, to such organization or organizations as such court shall determine which are organized and operated for such purposes.

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August 8, 2000 (Month & Day) (Year)

SIGNATURES AND NAMES

POST OFFICE ADDRESS

- 1. Signature: John B. Lower; Name: John B. Lower
2. Signature:
Name:
3. Signature:
Name:
4. Signature:
Name:
5. Signature:
Name:

- 1. 3600 Three First National Plaza; Street: Chicago, Illinois; City/Town: State; ZIP: 60602
2. Street: City/Town: State: ZIP:
3. Street: City/Town: State: ZIP:
4. Street: City/Town: State: ZIP:
5. Street: City/Town: State: ZIP:

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the true copy.)

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
• The registered agent cannot be the corporation itself.
• The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.
• The registered office may be, but need not be, the same as its principal office.
• A corporation which is to function as a club, as defined in Section 1-3.2-1 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No.
FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of
ERC Properties Foundation

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-157.11