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2001-01-30 11:41:06
Cook County Recorder 27.50



0010079854

File # N3743-726-3

Form **BCA-5.10**
NFP-105.10
(Rev. Jan. 1999)

Jesse White *\$10,000*
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
<http://www.sos.state.il.us>

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date JUL 11 2000

Filing Fee \$ 5

Approved: *DM*

Remit payment in check or money order,
payable to "Secretary of State."

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

FILED

JUL 11 2000

JESSE WHITE
SECRETARY OF STATE

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: The Siegel-Levy-Schwartz Family Foundation

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Mendl</u>	<u>Siegel</u>
	First Name	Middle Name
Registered Office	<u>980 Cherry Tree Lane</u>	
	Number	Street
	<u>Glencoe</u>	<u>60022</u>
	City	ZIP Code
		<u>Cook</u>
		County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Mark</u>	<u>S.</u>	<u>Levy</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1850 Ridgelee Road</u>		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Highland Park</u>	<u>60035</u>	<u>Lake</u>
	City	ZIP Code	County



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\$27.50

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5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. By resolution duly adopted by the board of directors. (Note 5)
 - b. By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 6/27/2000 The Siegel Levy Schwartz Family Foundation
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

MORRIS A. LEVY, Secy Mark S. Levy, President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

**UNANIMOUS WRITTEN CONSENT
OF
THE DIRECTORS
OF
THE SIEGEL LEVY SCHWARTZ FAMILY FOUNDATION
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the directors of The Siegel Levy Schwartz Family Foundation, an Illinois general not for profit corporation (the "Corporation"), hereby consent to and adopt the following resolutions pursuant to §105.10 and §108.45 of the Illinois General Not For Profit Corporation Act of 1986:

WHEREAS, Mendl Siegel, President of the Corporation and a Director of the Corporation passed away in December of 1998, and it is necessary to elect his successor as an officer of the Corporation.

FURTHER RESOLVED, that the following persons are hereby elected to the offices set forth below opposite their respective names to serve until their respective successors are elected and shall have qualified:

- | | |
|---------------------|------------------------------|
| Mark S. Levy | President |
| Morris A. Levy | Vice-President and Secretary |
| Jeffrey G. Schwartz | Vice-President and Treasurer |

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FURTHER RESOLVED, that the name and address of the registered agent and registered office of the Corporation is as follows:

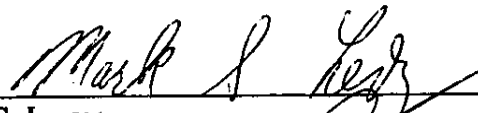
Registered Agent

Mark S. Levy

Registered Office

1850 Ridgelee Road
Highland Park, Illinois 60035

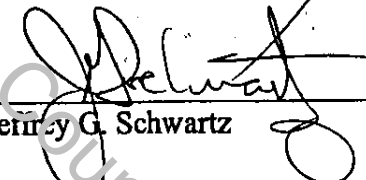
Dated: April 1, 2000



Mark S. Levy



Morris A. Levy



Jeffrey G. Schwartz

Being all of the Directors of the Corporation

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10/10/2010 10:10:10 AM

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