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Cook County Recorder 27.50

File Number 6191-095-6



State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
THE CAVALCADE OF MUSIC FOUNDATION, INC.
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 19TH
day of NOVEMBER A.D. 2001 and of
the Independence of the United States the two
hundred and 26TH .



Jesse White

Secretary of State

NFP-102.10
(Rev. Jan. 1999)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

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

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."

Date 11-19-01

Filing Fee \$50

Approved

DO NOT SEND CASH!

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: THE CAVALCADE OF MUSIC FOUNDATION, INC.

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

Registered Agent	BARRY	P.	SIEGAL
First Name	Middle Name	Last Name	
Registered Office	200 SOUTH WACKER DRIVE		SUITE 2600
Number	Street	(Do not use P.O. Box)	
CHICAGO	IL	60606	COOK
City	ZIP Code	County	

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

Director's Names	Number	Street	Address City	State
ROBERT C. ACRI,	2100	Clearwater Drive	Oak Brook, IL	60523-1927
LESTER BLAIR,	1729	Lyons Street,	Evanston, IL	60201
DOUGLAS GANNETT,	690	Ardsley Road,	Winnetka, IL	60093

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

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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):

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

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Article 6. NAMES & ADDRESSES OF INCORPORATORS

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

Dated November 15, 2001
(Month & Day) (Year)

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.	<u>BARRY P. SIEGAL</u> Signature Name (please print)	1.	<u>200 S. Wacker Drive, Suite 2600</u> Street <u>Chicago, IL 60606</u> City/Town State ZIP	
2.	_____ Signature Name (please print)	2.	_____ Street _____ City/Town State ZIP	
3.	_____ Signature Name (please print)	3.	_____ Street _____ City/Town State ZIP	
4.	_____ Signature Name (please print)	4.	_____ Street _____ City/Town State ZIP	
5.	_____ Signature Name (please print)	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 1-3.24 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

FILED

NOV 19 2001

JESSE WHITE
SECRETARY OF STATE

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

EXHIBIT AATTACHED TO ARTICLES OF INCORPORATION FOR
THE CAVALCADE OF MUSIC FOUNDATION, INC.ARTICLE 5. OTHER PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any of future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.