

UNOFFICIAL COPY

0020886002

1001/0091 08 001 Page 1 of 2
2002-08-13 14:17:48
Cook County Recorder 43.50

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)



CERTIFICATE TO RECORD
NAME AND OWNERSHIP OF
MIDWEST CENTER FOR WOMEN'S HEALTHCARE, LTD.

The undersigned, being the President and Secretary of **Midwest Center for Women's Healthcare, Ltd.**, an Illinois medical corporation, do hereby present for public records, as required by the provisions of 805 ILCS, 15/4, the following:

1. That the name of the Corporation is **MIDWEST CENTER FOR WOMEN'S HEALTHCARE, LTD.**, and that the Corporation has been organized pursuant to the Medical Corporation Act of the State of Illinois.
2. That the Corporation's principal place of business is located at 1000 Central Street, Suite 400, Evanston, Illinois 60201.
3. That the Shareholders of the Corporation as of the date hereof are:

- William C. Banzhaf, M.D.
- Michael D. Benson, M.D.
- Laura Mae Pearlman, M.D.
- Kenneth J. Nelson, M.D.
- Milton Leroy Sprang, M.D.
- Carol M. Cislak, M.D.
- Elizabeth A. Forbes, M.D.
- Karyn Grimm Herndon, M.D.
- Linda Hughey Holt, M.D.
- Marion G. Jelez, M.D.
- Susan Simon Kalt, M.D.
- Marcia A. Krause, M.D.
- Phyllis Dreier Marx, M.D.
- Ronald W. Miller, M.D.
- Arnold L. Wagner, Jr. M.D.

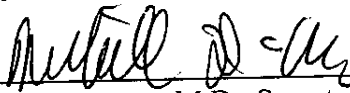
Dated: June 30, 2002

**MIDWEST CENTER FOR WOMEN'S
HEALTHCARE, LTD.**

M. L. Sprang
Milton Leroy Sprang, M.D., President

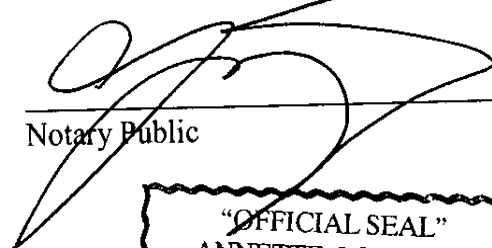
54
12
5
114

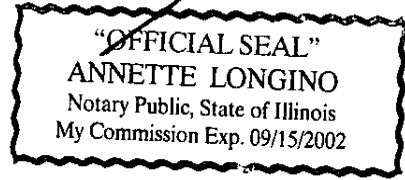
ATTEST:


Michael D. Benson, M.D., Secretary

I, the undersigned, a Notary Public, do hereby certify that on the _____ day of June, 2002, the President and Secretary of MIDWEST CENTER FOR WOMEN'S HEALTHCARE, LTD., personally appeared before me and being first duly sworn by me, acknowledged the signing of the foregoing document in their respective capacities therein set forth and declared that the statements therein are true, correct and complete.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year above written.


Notary Public



LAURA GEIS
MUCH SHELIST
200 N La Salle
#2100
CHICAGO IL 60601

Property of Cook County Clerk's Office