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Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

6300-9385

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

JUL 21 2003

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 07-21-2003

License Fee \$ _____

Franchise Tax \$ 854.64

Filing Fee \$ 100.00

Penalties \$ 280.00

Approved: D.H. \$ 1234.64

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."

1. (a) CORPORATE NAME: Enterprise Mortgage Investments Inc JH.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: State of Maryland

(b) Date of Incorporation: 03/08/1994

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: 10227 Wincopin Circle
Suite 810
Columbia, MD 21044

(b) Address of principal office in Illinois:
(If none, so state) 120 South Riverside PLAZA
15th Floor
Chicago, IL 60606-3908

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent ESC --- CORPORATION SERVICE COMPANY
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street 1730
Number Street Suite #
Chicago 60602 IL
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Maryland, Ohio

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President	<u>See Attached</u>			
Secretary	_____			
Director	_____			
Director	_____			
Director	_____			



If more than 3, attach list

Doc#: **0330318001**
Eugene "Gene" Moore Fee: \$30.50
Cook County Recorder of Deeds
Date: 10/30/2003 08:28 AM Pg: 1 of 4

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7. Purpose or purposes proposed to be pursued in transacting business in this state: 16
 (If not sufficient space to cover this point, add one or more sheets of this size.)

To initiate loans used for the purchase
of REAL ESTATE.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	A	\$ 1.00	10,000	1,000
PREFERRED	A	\$ 1.00	30,000	30,000
UNDESIGNATED	CI		20,000	0

9. Paid-in Capital: \$ 3,930,000
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 376,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 75,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 2,142,500
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 100,000

11. Interrogatories: (Important - this section must be completed.) A) 10227 Wincopin Circle, ste 810
Columbia, MD 21044
- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: None
- (b) Number of shares of all classes owned by residents of Illinois: None
- (c) Number of shares of all classes owned by non-residents of Illinois: 31,000
- (d) Is the corporation transacting business in this state at this time? Yes
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: April 2003

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. 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. (All signatures must be in **BLACK INK**.)

Dated MAY 19 2003
 (Month & Day) (Year)

attested by Kristen G. Maneval
 (Signature of Secretary or Assistant Secretary)
Kristen G. Maneval, SECRETARY
 (Type or Print Name and Title)

Enterprise Mortgage Investments, Inc.
 (Exact Name of Corporation)
Jeffrey R. Stern
 (Signature of President or Vice President)
 by JEFFREY R. STERN, President & CEO
 (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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ENTERPRISE MORTGAGE INVESTMENTS, INC.
BOARD OF DIRECTORS AND OFFICERS

Board Members

Mr. Jeff Donahue
 President and CEO
 The Enterprise Social Investment Corporation
 10227 Wincopin Circle, Suite 800
 Columbia, MD 21044
 O: 410.772.2563 (Dyuanna)
 F: 410.964.1376

Mr. F. Barton Harvey III
 Chairman & CEO
 The Enterprise Foundation
 10227 Wincopin Circle, Suite 500
 Columbia, MD 21044
 O: 410.772.2498 (Janet)
 F: 410.772.2700

Mr. Gerald "Jerry" D. Levine
 President
 The Samberg Family Foundation
 1730 M Street, NW
 Washington, DC 20036
 O: 202.775.4551
 F: 202.828.9550

Ms. Christine "Chris" M. J. Oliver
 President & CEO
 Chicago Dwellings Association
 360 N. Michigan Avenue, Suite 2004
 Chicago, IL 60601
 O: 312.578.1870 (Elaine)
 F: 312.578.8038

Ms. Lessie Powell Evans
 Local Office Director
 The Enterprise Foundation
 1801 K Street, NW
 Suite M-100
 Washington, D.C. 20006-1301
 Office: 202.872.0718
 Fax: 202.872.0719

Ms. Gale Whitson-Schmidt
 Treasurer & CFO
 General Board of Pension and Health Benefits of
 the United Methodist Church, Inc. in Missouri
 1200 Davis Street
 Evanston, IL 60201
 O: 847.866.4227 (Lornette)
 F: 847.866.4055 (4611)

Officers

Ms. Holly J. Stagmer -- **Treasurer**
 Senior Vice President & CFO
 The Enterprise Social Investment Corporation
 10227 Wincopin Circle, Suite 800
 Columbia, MD 21044
 O: 410.772.2641 (Marjorie)
 F: 410.772.2703

Mr. Jeffrey G. Galentine -- **Assistant Treasurer**
 Treasurer
 The Enterprise Social Investment Corporation
 10227 Wincopin Circle, Suite 800
 Columbia, MD 21044
 O: 410.772.2691
 F: 410.964.1505

Ms. Kristen O. Maneval -- **Secretary**
 The Enterprise Foundation
 10227 Wincopin Circle, Suite 500
 Columbia, MD 21044
 O: 410.772.2744
 F: 410.772.2703

Mr. Jeffrey R. Stern
 President & CEO
 Enterprise Mortgage Investments, Inc.
 10227 Wincopin Circle, Suite 800
 Columbia, MD 21044
 O: 410.772.2510
 F: 410.715.9872

Mr. Jesse H. Alfriend, Jr.
 Vice President
 Enterprise Mortgage Investments, Inc.
 10227 Wincopin Circle, Suite 800
 Columbia, MD 21044
 O: 410.772.2570
 F: 410.715.9872

Mr. Jerome Sullivan
 Vice President
 Enterprise Mortgage Investments, Inc.
 C/o National Equity Fund
 120 South Riverside
 Chicago, IL 60606
 O: 312-697-6152
 F: 312-441-0603

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BOARD OF DIRECTORS**

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Chairman & CEO
The Enterprise Foundation
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Fax: 410.772.2700
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Email: jdonahue@esic.org

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