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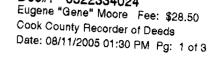
FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Jesse White, Secretary of State Department of Business Services Springfield, !L 62756 Telephone (217) 782-3647 www.cyberdriveilinois.com

SECRETARY OF STATE JESSE WHITE

Remit payment in the form of a check or money order payable

FILED 7/27/05

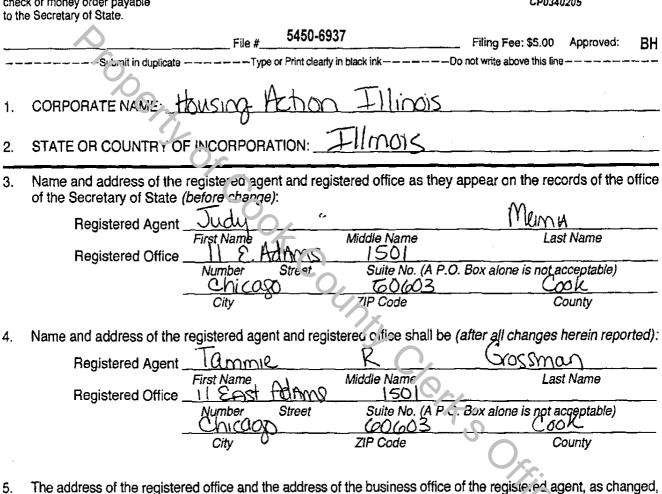


0522334024

Doc#:

(Note 5)

(Note 6)



SEE REVERSE SIDE FOR SIGNATURES(S).

will be identical.

The above change was authorized by: ("X" one bo.: only)

By action of the registered agent.

By resolution duly adopted by the board of directors.

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	authorized by the board of directors, sign he	
		atement to be signed by a duly authorized officer who affirms
unaer p	enalties of perjury, that the facts stated here	n are true.
Dated _	Juky 19 , 2005	Housing Action Illinois
^	(Month & Day) (Year)	(Exact Name of Corporation)
)	Miller	
	(Any Authorized Officer's Signature))
****	(Type or Print Name and Title)	aw r
	(Type of Thichano and The)	
(If chang	ge of registered office by registered agent, si	gn here. See Note 6)
The	e undersigned, under penalties of perjury, aft	firms that the facts stated herein are true.
Dated	\triangleright	
	(Month & Day) (Year)	(Signature of Registered Agent of Record)
	700	
	4	(Type or print name. If the registered agent is a corporation, type
	Ox	or print the name and title of the officer who is signing on its behalf.)
	· C	
		NOTES

NOTES

- The registered office may, but need not be the came as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- The registered office must include a street or road audress; a post office box number alone is not acceptable. 2.
- A corporation cannot act as its own registered agent. 3.
- If the registered office is changed from one county to another, then the corporation must file with the recorder 4. 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.
- Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
- 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. If a corporation is acting as the registered agent, a duly authorized officer of such proporation must sign this statement.

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ACTION BY UNANIMOUS WRITTEN CONSENT

BY THE BOARD OF DIRECTORS

OF

HOUSING ACTION ILLINOIS

JULY 19, 2005

The Board of Directors (the "Board") of Housing Action Illinois formerly known as the Statev. de Housing Action Coalition, an Illinois not-for-profit corporation (the "Company"), pursuant to Section 108.45 of the Illinois Not For Profit Corporation Act of 1986, hereby unanimously consent to the adoption of the following resolutions:

WHEREAS, the registered agent for the corporation needs to be updated;

NOW, THEREFORE, BE IT RESOLVED, that Tammie Grossman at 11 East Adams, Suite 1501, Chicago, Illinois is hereby designated at the registered agent for the Corporation in the State

IN WITNESS WHEREOF, the undersigned, being the Co-chairs of the Company, have hereunto signed their names effective as of the 42.2 first set forth above.

CHI-1444426v3