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FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act



Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
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Eugene "Gene" Moore
Cook County Recorder of Deeds
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Filed: 08/31/2005 Jesse White Secretary of State

File # 64446967 Filing Fee: \$50 Approved: CAF
Submit in duplicate Type or Print clearly in black Ink Do not write above this line

Article 1. Name of Corporation. 1642 N. Bosworth Condominium Association

Article 2. Name and Address of Initial Registered Agent and Registered Office: CAF

Registered Agent BRIAN ARNOLD FINGER
First Name Middle Name Last Name

Registered Office 1642 North Bosworth Street Unit 4S
Number Street Suite No. (P.O. Box alone is unacceptable)
Chicago IL 60622 Cook
City ZIP Code County

Article 3. The first Board of Directors shall be 3 in number, their Names and Addresses being as follows:
Not less than three

Director Name	Street Address	City	State	ZIP Code
<u>Brian Finger</u>	<u>1642 N. Bosworth, Unit 4S</u>	<u>Chicago</u>	<u>IL</u>	<u>60622</u>
<u>David Gornelise</u>	<u>1642 N. Bosworth, Unit 4N</u>	<u>Chicago</u>	<u>IL</u>	<u>60622</u>
<u>Carolyn Finger</u>	<u>1642 N. Bosworth, Unit 4S</u>	<u>Chicago</u>	<u>IL</u>	<u>60622</u>

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Article 4. Purposes for which the corporation is organized:

See the Addendum attached hereto and incorporated herein by reference.

19 South LaSalle Street, Suite 900
Chicago IL, 60603

John E. Lovestrand

(continued on back)

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Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act? (check one)
 Yes No

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)
 Yes No

Is this corporation 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? (check one)
 Yes No

Article 5. Other provisions (attach additional pages if needed):

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 July 26TH 2005
Month & Day Year

Signatures and Names

1. Brian Finger
Signature
BRIAN FINGER
Name (please print)

2. David Gabriele
Signature
David Gabriele
Name (please print)

3. Carolyn Finger
Signature
Carolyn Finger
Name (please print)

4. _____
Signature
Name (please print)

5. _____
Signature
Name (please print)

Post Office Address

1. 1642 N. BOSWORTH AVE. # 4S
Street
CHICAGO IL 60622
City/Town State ZIP

2. 1642 N. BOSWORTH AVE. # 4N
Street
CHICAGO IL 60622
City/Town State ZIP

3. 1642 N. BOSWORTH AVE. # 4S
Street
CHICAGO IL 60622
City/Town State ZIP

4. _____
Street
City/Town State ZIP

5. _____
Street
City/Town State ZIP

Signatures must be in BLACK INK on the original document.
Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate 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 a duly authorized corporate officer. Please print name and title under the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, 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 that 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 8 1/2 x 11 white paper)

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ADDENDUM

TO

ARTICLES OF INCORPORATION FOR THE 1642 N. BOSWORTH CONDOMINIUM ASSOCIATION

The purposes for which the corporation is organized are:

To maintain, operate and manage a residential condominium located in Chicago, Cook County, Illinois on property legally described in Exhibit "A" attached to the Declaration of Condominium Ownership hereinafter described (the "Property").

Other provisions:

The members of the 1642 N. Bosworth Condominium Association shall consist of the respective Unit Owners of the Property, in accordance with the respective percentages of ownership interests in the common elements of the Property by the respective Unit Owners, as said terms are defined in the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 1642 N. Bosworth Condominium Association executed by MCM Properties, Inc., an Illinois corporation, which Declaration has been recorded in the Office of the Recorder of Deeds, Cook County, Illinois.