



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

Doc#: 0600322114 Fee: \$26.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 01/03/2006 03:43 PM Pg: 1 of 2

Jesse White, Secretary of State  
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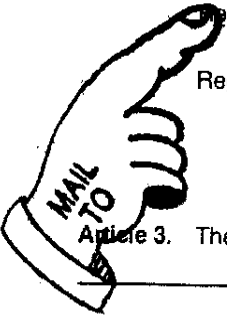
Approved: \_\_\_\_\_

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1. Name of Corporation: Norwood Seniors Housing Association

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

Registered Agent	<u>Maureen</u>	<u>Ann</u>	<u>McGuire</u>
	First Name	Middle Name	Last Name
Registered Office	<u>77</u>	<u>W. Wacker Drive</u>	<u>3333</u>
	Number	Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>IL</u>	<u>60601</u>
	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
Richard Fjeldheim	831 Marseilles Circle	Buffalo Grove	IL	60089
Allen Iverson	3790 Anjou Lane	Hoffman Estates	IL	60195
Arthur R. Peterson, M.D.	1011 Mohawk	Wilmette	IL	60091

Article 4. Purposes for which the corporation is organized:

Operated, supervised, or controlled, under 501(a)(3)(B) of the Internal Revenue Code, by Norwood Life Care Foundation (f/k/a Nor-Wood Life Care, NFP), a tax-exempt organization under 501(c)(3) of the Internal Revenue Code which is operated exclusively for charitable, educational, or scientific purposes.

(continued on back)

# UNOFFICIAL COPY

**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 April 30, 2005  
Month & Day Year

Signatures and Names		Post Office Address		
1.	<u><i>Maureen Ann McGuire</i></u> Signature <u>Maureen Ann McGuire</u> Name (please print)	1.	<u>77 W. Wacker Drive, Suite 3333</u> Street <u>Chicago</u> <u>IL</u> <u>60601</u> City/Town State ZIP	
2.	<u></u> Signature <u></u> Name (please print)	2.	<u></u> Street <u></u> <u></u> <u></u> City/Town State ZIP	
3.	<u></u> Signature <u></u> Name (please print)	3.	<u></u> Street <u></u> <u></u> <u></u> City/Town State ZIP	
4.	<u></u> Signature <u></u> Name (please print)	4.	<u></u> Street <u></u> <u></u> <u></u> City/Town State ZIP	
5.	<u></u> Signature <u></u> Name (please print)	5.	<u></u> Street <u></u> <u></u> <u></u> 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)