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STATE OF ILLINOIS }
COUNTY OF COOK }

SS

Doc#: 0600953221 Fee: \$42.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 01/09/2006 03:17 PM Pg: 1 of 10

AFFIDAVIT

We, the undersigned, as Trustees of the New Covenant Missionary Baptist Church, a Religious Corporation, do solemnly swear and affirm that:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

We further solemnly swear and affirm that we are the duly appointed an acting Trustees of said Religious Corporation in accordance with its rules and usages.

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AFFIDAVIT - Continued

This affidavit is made an amendment to the original affidavit of incorporation which was recorded in the Office the County of Cook, Illinois, Recorder of Deeds on April 5, 1929, as document #10331143, Book 556-C at Page 635.

Dated this 4th day of January, 2006

William W Wiley
William Wiley, Trustee

Charles Cooper
Charles Cooper, Trustee

Bobbi Cooper
Bobbi Cooper, Trustee

Gregory Foster
Gregory Foster, Trustee

Subscribed and Sworn to before me by the said Trustees this 9 day of January, 2006.

Alfreida Livingston
Notary Public

This document prepared by:

Caroi A. Lewis, C.P.A.
9730 S. Western Avenue - #641
Evergreen Park, IL 60805
(708) 422-9090



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Internal Revenue Service
 Director, Exempt Organizations
 Rulings and Agreements

Department of the Treasury
 P.O. Box 2508 - Room 4122
 Cincinnati, Ohio 45201

Date: December 27, 2005

New Covenant Missionary Baptist
 Church
 c/o Dr. Richard D. McCreary, II
 15213 Fifth Avenue
 Phoenix, IL 60426

Employer Identification Number:

36-3279595

Person to Contact - Group #:

Winnie Lee - 31-08458

EO Group - 7825

Contact Telephone Numbers:

513-263-3590 Phone

513-263-4513 Fax

Response Due Date:

January 10, 2006

Dear Sir or Madam:

Before we can determine whether your organization is exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information needed to make that determination on your Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

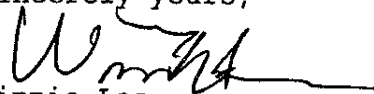
To help us determine whether your organization is exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. In that event, as required by Code section 6104(c), we will notify the appropriate state officials that, based on the information we have, we cannot recognize you as an organization of the kind described in Code section 501(c)(3). As a result, the Internal Revenue Service will treat your organization as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1023.

In addition, if you do not provide the requested information in a timely manner, we will consider that you have not taken all reasonable steps to secure the determination you requested. Under Code section 7423(d)(2), your not taking all reasonable steps in a timely manner to secure the determination may be considered as failure to exhaust administrative remedies available to you within the Service. Therefore, you may lose your rights to a declaratory judgment under Code section 7428.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Winnie Lee

Exempt Organizations Specialist

Enclosure

Letter 1312 (DO)

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New Covenant Missionary Baptist Church
36-3279595

Note: Your response to this letter must be submitted over the signature of an authorized person or of an officer whose name is listed on the application.

PLEASE ATTACH A COPY OF THIS LETTER TO ALL CORRESPONDENCE.

Additional Information Requested:

1. According to the Secretary of State of Illinois (see enclosed), there is a church named "New Covenant Missionary Baptist Church Corporation" incorporated on December 13, 1976.

Please tell us if this corporation incorporated in 1976 is your church or another entity that is unrelated to your church.

2. If you did file Articles of Incorporation with the Secretary of State office, please provide us a conformed copy of your Articles of Incorporation.
3. If all you have filed was an Affidavit with the Cook County, in order to meet the organizational test for exemption under section 501(c)(3), your organizational document, Affidavit, must be amended to include the following provisions:
 - a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are

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New Covenant Missionary Baptist Church
36-3279595

deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed or shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

PLEASE SUBMIT A COMPLETE COPY OF THIS AMENDMENT. SINCE YOU ARE INCORPORATED IN THE COUNTY OF COOK, THE COPY YOU SUBMIT TO US MUST SHOW THAT IT HAS BEEN PROPERLY FILED AND APPROVED BY YOUR APPROPRIATE STATE AGENCY. WE CANNOT ACCEPT A COPY STAMPED "RECEIVED".

PLEASE DIRECT ALL CORRESPONDENCE REGARDING YOUR CASE TO:

US Mail:

Internal Revenue Service
Exempt Organizations
P. O. Box 2508
Cincinnati, OH 45201
ATT: Winnie Lee
Room 4122
Group 7825

Street Address:

Internal Revenue Service
Exempt Organizations
550 Main St, Federal Bldg.
Cincinnati, OH 45202
ATT: Winnie Lee
Room 4122
Group 7825

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SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

CORPORATION FILE DETAIL REPORT

Entity Name	NEW COVENANT MISSIONARY BAPTIST CHURCH CORPORATION	File Number	51047273
Status	GOODSTANDING		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	12/13/1976	State	ILLINOIS
Agent Name	AVELL COLLIER	Agent Change Date	05/02/1989
Agent Street Address	740 E 77TH STREET	President Name & Address	
Agent City	CHICAGO	Secretary Name & Address	
Agent Zip	60619-0000	Duration Date	PERPETUAL
Annual Report Filing Date	11/23/2005	For Year	2005

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FORM 319D

STATE OF ILLINOIS, }
County of Cook. } ss.

I, HARRY 'BUS' YOURELL, Registrar of Titles, in and for said County, in the State aforesaid, do hereby certify that the following is a photographic copy of a certain instrument of writing filed in my office on theTenth..... day ofJuly..... A.D. 1984... at1.18.P.M..... and entered in Volume Page..... of Registrar of Titles as Document No.3381599.....

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Chicago, thisFourth..... day ofSeptember..... A.D. 1984.

Harry Bus Yourell

REGISTRAR OF TITLES

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

3381599

AFFIDAVIT

We, the undersigned, as Trustees of the New Covenant Baptist Church of Phoenix, Illinois, which is also known as the New Covenant Baptist Church, a Religious Corporation, do solemnly swear and affirm that the members of said Religious Corporation have adopted by passing a Resolution, the use of the name of New Covenant Missionary Baptist Church as the new name of said Religious Corporation, and that said name change has been made and effectuated in accordance with the rules and usages of said Religious Corporation, and that hereafter said Religious Corporation shall be known at all times as:

NEW COVENANT MISSIONARY BAPTIST CHURCH

We further solemnly swear and affirm that we are the duly appointed and acting Trustees of said Religious Corporation in accordance with its rules and usages.

This affidavit is made as an amendment to the original affidavit of incorporation which was recorded in the Office of the County of Cook, Illinois, Recorder of Deeds on April 3, 1929 as document #10331143, Book 250 C at Page 635, and is being made pursuant to Section 165 of Chapter 72 of the Illinois Revised Statutes (Religious Corporation).

Dated this 5th day of April, 1981.

<u>Moses Wills</u> Moses Wills, Trustee	<u>Booker T. Sanders</u> Booker T. Sanders, Trustee
<u>Calvester Sandridge, Jr.</u> Calvester Sandridge, Jr., Trustee	<u>Marcella Carraway</u> Marcella Carraway, Trustee
<u>Raymond Elmore, Jr.</u> Raymond Elmore, Jr., Trustee	<u>David C. Mason</u> David C. Mason, Trustee

Subscribed and Sworn to before me by the said Trustees this 5th day of June, 1981.

Notary Public Marie White My Commission Expires May 24, 1981

This Document Prepared by:
George F. LaForte, Attorney
Stonebridge Professional Building
17577 South Kedzie Avenue
Hazel Crest, IL 60429
799 0750

Notary Public's Office

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CLARENCE J. CROOKS, LTD.

Attorney at Law

205 North Michigan Avenue

Suite 4315

Chicago, Illinois 60601

(312) 263-2530

Fax (312) 616-8902

June 19, 1990

Reverend Dr. Richard D. McCreary II
New Covenant Missionary Baptist Church
15213 Fifth Avenue
Phoenix, Illinois 60426

Dear Dr. McCreary:

Enclosed please find a copy of the Affidavit of Incorporation for your church.

As you will note, the church was created not under the non-profit corporation statute of the State of Illinois, but rather under the alternative method for creation of churches which is the filing of an Affidavit of Incorporation with the Recorder of Deeds, rather than the Articles of Incorporation with the Secretary of State. In both situations your church is a valid institution.

For your further information, we will commence the completion of a 501(c)(3) exemption application for your church. However, I will have to advise you of the application fee. Prior to 1988, there was no application fee. I believe the amount is \$500 at this time. Upon my return from New Orleans, I will contact you with respect to this matter.

If you have any further questions or comments, please do not hesitate to give me a call at your convenience.

Very truly yours,



Clarence J. Crooks

/gp

Enclosure

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STATE OF ILLINOIS
COUNTY OF COOK

RECORDED
BOOK PAGE
INDEXED
FILED FOR RECORD

10331143

Property of Cook County Clerk's Office

I, RALPH WILSON, do solemnly swear that
at a meeting of the members of the NEW COVENANT
BAPTIST CHURCH OF PHOENIX, ILLINOIS, held at its
regular meeting place, 1800th Street and Eighth
Avenue, in the ^{Village} City of Phoenix, in the County of
Cook and State of Illinois, on the 12 day of
April A.D. 1929, for the purpose of electing
trustees and adopting a corporate name, the fol-
lowing persons were elected trustees, viz:

- | | |
|--------------|--------------|
| BILL LORRIS | BILL LORRIS |
| H. A. LATMAN | CHAS. WILSON |
| PAUL THOMAS | |

according to the rules and usages of such church.
And said church adopted as its corporate
name:
NEW COVENANT BAPTIST CHURCH OF PHOENIX, ILLINOIS.

And at said meeting this affiant acted
as chairman.



Subscribed and sworn to before me this
12 day of April, A.D. 1929.

Ralph Wilson
Notary Public