



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

AFFIDAVIT OF INCORPORATION

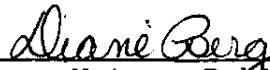
I, KENNETH AVNER, do solemnly affirm as follows: That the following persons were appointed officers of YOUNG ISRAEL OF NORTHBROOK:

- | | |
|---------------------|----------------|
| JONATHAN PARKER | President |
| MICHAEL SCHWARTZMAN | Vice-President |
| ALAN KADISH | Secretary |
| KENNETH AVNER | Treasurer |

That said officers were appointed in accordance with the Constitution and By-Laws of the National Council of Young Israel under and by virtue of sections 46a, 46b, 46c, 46d, 46e, 46f, 46g and 46h, of "An act concerning corporations," approved April 18, 1872, and the officers adopted as the corporate name YOUNG ISRAEL OF NORTHBROOK.


Kenneth Avner, Affiant

SUBSCRIBED AND SWORN TO before me this 19th day of November, 1998


Notary Public



This document was prepared by and should be mailed to:
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