

86616921



Whereas, ARTICLES OF INCORPORATION OF
COVENANT BENEVOLENT INSTITUTIONS

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1944.

6-11-21

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16TH day of DECEMBER AD 1986 and of the Independence of the United States the two hundred and 11TH*



Jim Edgar
SECRETARY OF STATE

Filing Requirements--Present 2 originally signed and fully executed copies in exact duplicate For Inserts - Use White Paper - Size 8 1/2 x 11

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Date paid 12-16-86 Filing Fee \$50.00

Clerk

ea

TO: JIM EDGAR, Secretary of State

We, the Incorporators being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: COVENANT BENEVOLENT INSTITUTIONS

Article 2. The name and address of the initial registered agent and registered office are:

Registered Agent Grant D. Erickson
First Name Middle Name Last Name

Registered Office 1625 Shermer Road
Number Street (Do Not Use P. O. Box)
Northbrook, IL 60062
City Zip Code County

Article 3. The duration of the corporation is [X] perpetual OR _____ years.

Article 4. The first Board of Directors shall be twenty-two (22) in number, their names and addresses being as follows:
(Not less than three)

Table with columns: Directors' Names, Number, Street, Address City, State. Includes note: (See Rider attached hereto and made a part hereof)

Article 5. The purposes for which the corporation is organized are:

(See Rider attached hereto and made a part hereof)

Article 6. Other provisions (Please use separate page):

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ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

COVENANT BENEVOLENT INSTITUTIONS

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FILED

DEC 16 1986

JIM EDGAR
Secretary of State

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)
Filing Fee \$50.00

THIS DOCUMENT PREPARED BY
GRANT D. ERICKSON
1625 SHERMER ROAD
NORTHBROOK, ILLINOIS 60062

The registered agent cannot be the corporation itself.
The registered agent may be an individual, resident in this State, 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.

1.	Signature	Nils G. Axelsson	City/Town	Chicago, IL	State	IL	Zip	60625
2.	Signature	<i>[Signature]</i>	City/Town	Northbrook, IL	State	IL	Zip	60062
3.	Signature	<i>[Signature]</i>	City/Town	Northbrook, IL	State	IL	Zip	60062
4.	Signature	<i>[Signature]</i>	City/Town	Northbrook, IL	State	IL	Zip	60062
5.	Signature	<i>[Signature]</i>	City/Town	Northbrook, IL	State	IL	Zip	60062

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)
WE the incorporators declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this 17th day of November, 1986.

12691998

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attached to and made part of Articles of Incorporation
under the General Not For Profit Corporation Act of,
Covenant Benevolent Institutions

(Article 4. The first Board of Directors shall be twenty-two (22) in number, their names and addresses being as follows:)

<u>Directors' Names</u>	<u>Address</u>
William R. Ahlem, Jr.	9072 Columbus Road, Hilmar, CA 95324
Nils C. Axelson	3135 Plum Island Dr., Northbrook, IL 60062
Gordon A. Bengston	361 Lake Street, Dassel, MN 55325
Charles R. Bredst, Sr.	22644 Lorraine Court, Richton Park, IL 60471
Lois R. Brorson	211 E. Eighth St., Hinsdale, IL 60521
Rolland S. Carlson	205 WaPella, Mt. Prospect, IL 60056
Joseph S. Coatsworth	Old Carriage Road, Portland, CT 06480
Grant D. Erickson	1345 Candlewood Hill Dr., Northbrook, IL 60062
Walter W. Filkin	25W447 Plainondon Rd., Wheaton, IL 60187
Mary M. Helfrich	5336 N. Bernard, Chicago, IL 60625
Rev. S. Jerome Johnson	5129 Clear Spring Drive, Minnetonka, MN 56345
Thomas S. Johnson	913 N. Main St., Rockford, IL 61103
Dr. Paul E. Larsen	24 The Landmark, Northfield, IL 60093
Robert H. Lindberg	9628 Hilltop Rd., Bellevue, WA 98004
Rev. Bruce B. Metcalf	20115 Earl St., Hilmar, CA 95324
Rev. Kurt A. Miericke	3902 Eaton Dr., Rockford, IL 61111
Rev. Mary V. Miller	618 Perth Ave., Flossmoor, IL 60422
Ronald A. Nyberg	1346 Green Trails Dr., Naperville, IL 60540
Donald S. Ohannes	3615 Maple Leaf Dr., Glenview, IL 60025
Robert H. Peterson	85 San Benito Way, San Francisco, CA 94127
Lois M. Satterberg	3 Essex St., Lexington, MA 02173
Robert A. Swanson	4235 Rousseau Lane, Palos Verdes Peninsula, CA 90274

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attached to and made part of Articles of Incorporation
under the General Not For Profit Corporation Act of
Covenant Benevolent Institutions

(Article 5. The purposes for which the corporation is organized are:)

charitable, benevolent and in the furtherance of said purposes the object of this corporation shall be to establish, conduct, maintain and operate homes for the aged and other retirement housing, health and related facilities to include hospitals and sanatoria; to furnish facilities for medical dispensary, clinics, nursing homes, laboratories, pharmacy, dining room and other facilities used in conjunction with housing the aged or providing care and treatment of persons who are ill or injured; to lease, acquire, purchase and use such equipment, machinery, apparatus and other articles of personal property that shall be necessary or desirable in conjunction with the operation of such establishment or to lease, purchase or otherwise acquire any real estate or buildings for and to conduct all such activities as a not-for-profit Illinois corporation; to use, apply and give at any time or from time to time the whole or any part of the income and principal derived from its operations exclusively for charitable, religious, scientific, literary, benevolent, eleemosynary or educational purposes, either directly or by contribution to organizations duly authorized to carry on charitable, religious, scientific, literary, benevolent, eleemosynary or educational activities provided, however, that no part of such income or principal shall be contributed to any organization whose net earnings or any part thereof inure to the benefit of any private individual or shareholder; no part of net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the company or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets at dissolution of the corporation.

No assets shall be accepted or held by the corporation upon condition requiring return, transfer or conveyance to donor, which condition occurs by reason of the dissolution of the corporation.

Upon dissolution of the corporation, after the debts and obligations of the corporation are paid, all the remaining assets of the corporation shall be distributed and delivered to The Evangelical Covenant Church, an Illinois not-for-profit corporation, or to its successors and assigns, by merger, consolidation or otherwise, provided their successors and assigns are either a not-for-profit corporation or a religious corporation. Any such funds received are to be used as determined by the Executive Committee or Board of the distributee. The fact that any property received by the distributee is to be used as determined by the Executive Committee or Board of the distributee shall not prevent or restrict immediate payment and distribution to the distributee.

In the event that upon the dissolution of The Evangelical Covenant Church, its successors and assigns as herein provided for are no longer in existence, then the total assets of the corporation, upon dissolution, shall be distributed to charitable, religious, eleemosynary, benevolent and educational corporations.

The corporation, its members, directors, officers and employees shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, as amended, or make any taxable expenditures as defined in Section 4945(d) thereof and shall be prohibited from retaining any excess business holdings as defined in Section 4943(c) of the Code or from making any investments in such manner as to subject the Corporation to tax under Section 4944 thereof, and to the extent required, shall distribute the property at such times and in such manner as not to subject the corporation to tax under Section 4942 thereof.

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COOK COUNTY RECORDER

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