UNOFFICIAL COPY

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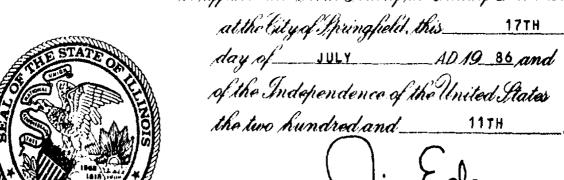
ARTICLES OF DISSOLUTION OF

WORTH FOOL ASSOCIATION, INC.

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.

Now Therefore, I. Jim Edgar. Secretary of State of the State of Ollinois, 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.

Un Costimony Whereof, Theretoset my hand and cause to be affixed the Great Leaf of the State of Illinois.



SECRETARY OF STATE

3969-340.2 Date Paid Filing Fee \$ 5.00 J. J.

Clerk .

in Triplicate Fulle Fe 12.00 5.00

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Secretary of the e Completelle Daparatent

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 48 OF THE "GENERAL NOT FOR PROFIT CORPORATION ACT"

UNOFFICIAL COPY

To Michael J. Joviett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of dissolving, and pursuant to the provisions of the "General Not For Prout Corporation Act" of the State of Illinois relating to the dissolution of said corporation, hereby executed the following articles of dissolution:

- Worth Pool Association, 1. Name of corporation
- same members, having voting rights with respect to resolutions to dissolve the corporation, and the following resolution was adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois (Birlin paragraphs (a), (b) or (c) not applicable)

(a) at a meeting of members, at which a quorum was present, held on... same receiving at least two-thirds (2/8) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting:

(b) by a consent in writing aigned by all members of the corporation entitled to vote with respect thereto:

- (c) at a meeting of directors (members-having-ne-meting-rights with respect to dissolutions) held on , 197___, same receiving the votes of a majority of the directors then in office:
 - BE IT RESOLVED BY THE VOTING MEMBERS OF WORTH POOL ASSOCIATION, an Illinois Not for Profit Corporation, that the resolution heretofore adopted by the Board of Directors of this Corporation on April 15 , 19 85 , recommending that the Corporation be dissolved is hereby adopted and approved, and that the resolution heretofore adopted by the Board of Directors of this Corporation on April 15 , recommending that this corporation enter into a certain real estate contract dated April 24, 1985, with Chicago Ridge Park District, a Municipal Corporation, is hereby adopted and approved.
- ★ 3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
- * 4. All the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of the "General Not For Profit Corporation Act" of this State.
- ★ 5. There are no actions pending against the corporation in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

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Corporation b	Not for Profit of Note: Nothing all Paragraphs 3, 4 and Dissolution as these a required under the St Set out resolution preceding paragraph Suggested resolution	ARTICLES Pursuant to Secti For Profit	
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