

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



RECORDS RECEIVED 313 27
M1111 TRAK 1055 02/09/87 14:01:00
RECEIVED * 87-128168
COUNTY RECORDER

Whereas ARTICLES OF INCORPORATION OF THE ROSENWALD SCHOOL

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. 1987

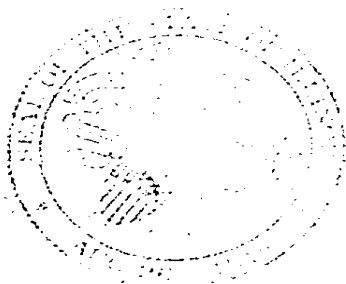
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Now Therefore, I, Jim Edge, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereunto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 6TH day of MARCH, AD 19 87, on the Independence of the United States the two hundred and 11TH



Jim Edge
SECRETARY OF STATE



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Property of Cook County Clerk's Office



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FORM NP-102.10
(Revised Jan. 1987)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

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

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State."
DO NOT SEND CASH!

Date Paid 3-6-87
Filing Fee \$50
Clerk ga

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: The Rosenwald School

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

Registered Agent	<u>Howard</u>	<u>N.</u>	<u>Gilbert</u>
	First Name	Middle Name	Last Name
Registered Office	<u>55 East Monroe, Suite 4100</u>		
	Number	Street	(Do Not Use P.O. Box)
	<u>Chicago</u>	<u>IL</u>	<u>60603</u>
	City	Zip Code	County

Article 3. The first Board of Directors shall be five (5) in number, their names and addresses being as follows:
(Not less than three)

Directors' Names	Number	Street	Address City	State
Robert L. Haag,	201	N. Wells Street,	Ste. 1520,	Chicago, IL 60606
Robert J. Morris,	7450	McCormick Blvd.,	Box C1103,	Skokie, IL 60076
Jacqueline Gilbert,	1550	N. Lake Shore Drive,	Apt. 25A,	Chicago, IL 60610
Howard N. Gilbert,	55	E. Monroe,	Ste. 4100,	Chicago, IL 60603
Morris Glasser,	30	South Wacker Drive,		Chicago, IL 60606

Article 4. The purposes for which the corporation is organized are:

See attached Schedule A

Is this corporation a Condominium Association as established under the Condominium Property Act? Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this 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? Yes No

Article 5. Other provisions (please use separate page):

See attached Schedule A

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File # _____

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT CORPORATION ACT

of

FILED

MAR - 6 1987

JIM EDGAR
Secretary of State

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

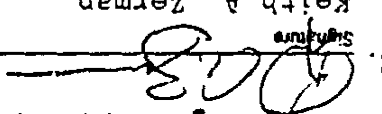
(Those Articles Must Be Executed and Filed in Duplicate)
Filing Fee \$50

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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.
A corporation which 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.

NOTE: 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
The registered agent cannot be the corporation itself.

(Signatures must be in ink on original document. Carbon copy, xerox, or rubber stamp signatures may only be used on conformed copies.)

Signatures and Names		Post Office Address	
1.	Signature:  Name (please print): Keith A. Zerman	Street: 55 East Monroe, Suite 4100 City/Town: Chicago, Illinois State: Illinois Zip: 60603	
2.	Signature: _____ Name (please print): _____	Street: _____ City/Town: _____ State: _____ Zip: _____	
3.	Signature: _____ Name (please print): _____	Street: _____ City/Town: _____ State: _____ Zip: _____	
4.	Signature: _____ Name (please print): _____	Street: _____ City/Town: _____ State: _____ Zip: _____	
5.	Signature: _____ Name (please print): _____	Street: _____ City/Town: _____ State: _____ Zip: _____	

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The undersigned incorporator(s) hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.
Dated _____, March 4, 19 87.

NAMES & ADDRESSES OF INCORPORATORS

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SCHEDULE A TO
ARTICLES OF INCORPORATION OF 2 8 1 6 3
THE ROSENWALD SCHOOL

ARTICLE 4. The purposes for which the corporation is organized are:

The corporation shall establish and maintain a community Jewish day school to educate and enunciate the values of reform Judaism in its students.

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 5. Other provisions:

Inurement of Income: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Legislative or Political Activities: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Operational Limitations: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

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MIKE (MOROSKY) UNOFFICIAL COPY

55 E. MONROE

60602 CHICAGO

SUITE 4100

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