

SECRETARY OF STATE

*John Edgar*



day of \_\_\_\_\_ AUGUST \_\_\_\_\_  
the State of Illinois this  
my hand and cause to be affixed the Great Seal of  
18TH  
In Testimony Whereof, & to be set

Property of Cook County Clerk's Office

do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ELGIN CORPORATION\*\*\*\*\*

J. John Edgar, Secretary of the State of Illinois.

Do all to whom these presents shall come, Obeying



88409232

88409232

5510-859-5

File Number

UNOFFICIAL COPY

Property of Cook County Clerk's Office

REC-111533

11/15/2023



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CLOCK HOLDING COMPANY, 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 BUSINESS CORPORATION ACT OF ILLINOIS IN FORCE JULY 1, A.D. 1984.

*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* 17th  
*day of* AUGUST *AD. 19* 83 *and*  
*of the Independence of the United States*  
*the two hundred and* 13th

*Jim Edgar*  
 \_\_\_\_\_  
 SECRETARY OF STATE

88409232

UNOFFICIAL COPY

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

BCA-10.30 (Form Rev. Jan. 1986)

File # 5510-859-5

Submit in Duplicate

JIM EDGAR  
Secretary of State  
State of Illinois

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

## ARTICLES OF AMENDMENT

DO NOT SEND CASH!

This Space For Use By Secretary of State	
Date	8-17-88
License Fee	\$
Franchise Tax	\$ 25
Filing Fee	\$
Clerk	[Signature]

TX

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is CLOCK HOLDING COMPANY, INC.

(Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on August 16, 1988 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: RESOLVED, that the Articles of Incorporation be amended to read as follows:)

THE ELGIN CORPORATION

(NEW NAME)

RESOLVED, that the Articles of Incorporation of CLOCK HOLDING COMPANY, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is THE ELGIN CORPORATION"

All changes other than name, include on page 2  
(over)

88409232

# UNOFFICIAL COPY

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

Page 3

5 3 4 0 9 2 3 2

88409232

**ARTICLE THREE** The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

**ARTICLE FOUR** (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

(b) The amount of paid-in capital (Paid in Capital replaces the terms Stated Capital and Paid in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-In Capital	\$ 1,000.00	\$ 1,000.00

(Complete either item 1 or 2 below)

(1) The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated August 16, 1988

GLOCK HOLDING COMPANY, INC.  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

Donald F. Schumacher, II  
(Type or Print Name and Title)

Richard Griffin  
(Type or Print Name and Title)

(2) If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

88409232

Form BCA-10.30

File No. 5510-859-5

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Filed Articles \$100.00

RECORDER COUNTY RECORDER  
# 85111  
# 27272  
# 10-1333  
88/80/60  
55111

FILED

AUG 17 1988

JIM EDGAR  
Secretary of State

THOMAS CHOMCZEWSKI

GOLDBERG, KOHN, BELL, BLACK,  
ROSENBLUM & MONITZ, LTD.

SUITE 3900

55 EAST MONROE STREET

RETURN TO CHICAGO, ILLINOIS 60603

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217 — 782-6961



- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (S 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:  
 (a) to remove the names and addresses of directors named in the articles of incorporation;  
 (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to S. 5.10 is also filed;  
 (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;  
 (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;  
 (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with S. 5.05.  
 (f) to restate the articles of incorporation as currently amended. (S 10.15)
- NOTE 4: All amendments not adopted under S 10.10 or S 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.  
 Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.  
 To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).  
 The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (S 10.20)
- NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (S 7.10 & 10.20)

23260588

55 EAST MONROE STREET  
CHICAGO, ILLINOIS 60603

23260588



# UNOFFICIAL COPY

049232

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS

THIS IS TO CERTIFY THAT I, KEITH E. LACY, A REGISTERED LAND SURVEYOR, HAVE SURVEYED, SUBDIVIDED AND PLATTED FOR THE OWNERS THEREOF THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH 00 DEGREES 51 MINUTES 10 SECONDS EAST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER, 294.26 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 45 SECONDS EAST, 63.47 FEET FOR THE PLACE OF BEGINNING; THENCE NORTHEASTERLY ALONG A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 540.00 FEET AND WHOSE CHORD BEARS NORTH 32 DEGREES 10 MINUTES 48 SECONDS, A DISTANCE OF 561.51 FEET AND AN ARC LENGTH OF 590.49 FEET; THENCE NORTH 63 DEGREES 30 MINUTES 23 SECONDS EAST, A DISTANCE OF 210.67 FEET TO A POINT OF CURVE; THENCE NORTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 460.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 529.51 FEET; THENCE NORTH 02 DEGREES 26 MINUTES 48 SECONDS WEST, A DISTANCE OF 241.61 FEET; THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 460.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 240.86 FEET; THENCE NORTH 32 DEGREES 26 MINUTES 48 SECONDS WEST, A DISTANCE OF 122.20 FEET; THENCE NORTHWESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 460.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 266.74 FEET; THENCE NORTH 65 DEGREES 40 MINUTES 13 SECONDS WEST, A DISTANCE OF 45.19 FEET; THENCE NORTHWESTERLY AND NORTHERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 428.77 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 497.84 FEET; THENCE NORTH 00 DEGREES 51 MINUTES 10 SECONDS EAST, A DISTANCE OF 20.05 FEET; THENCE SOUTH 89 DEGREES 08 MINUTES 50 SECONDS EAST, A DISTANCE OF 80.00 FEET; THENCE SOUTH 00 DEGREES 51 MINUTES 10 SECONDS WEST, A DISTANCE OF 20.05 FEET; THENCE SOUTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 348.77 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 404.94 FEET; THENCE SOUTH 65 DEGREES 40 MINUTES 13 SECONDS EAST, A DISTANCE OF 45.19 FEET; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 540.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 313.12 FEET; THENCE SOUTH 32 DEGREES 26 MINUTES 48 SECONDS EAST, A DISTANCE OF 122.20 FEET; THENCE SOUTHERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 540.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 282.74 FEET; THENCE SOUTH 2 DEGREES 26 MINUTES 48 SECONDS EAST, A DISTANCE OF 241.61 FEET; THENCE SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 540.00 FEET AND TANGENT TO THE LAST DESCRIBED COURSE, AN ARC DISTANCE OF 352.39 FEET; THENCE SOUTH 66 DEGREES 21 MINUTES 57 SECONDS EAST, A DISTANCE OF 141.90 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 45 SECONDS EAST, A DISTANCE OF 333.30 FEET; THENCE SOUTH 00 DEGREES 56 MINUTES 48 SECONDS EAST, A DISTANCE OF 300.00 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES 45 SECONDS EAST, A DISTANCE OF 66.01 FEET; THENCE SOUTH 00 DEGREES 56 MINUTES 48 SECONDS EAST, A DISTANCE OF 316.03 FEET; THENCE NORTH 89 DEGREES 59 MINUTES 45 SECONDS WEST, A DISTANCE OF 1,244.18 FEET TO THE PLACE OF BEGINNING, BEING SITUATED IN THE VILLAGE OF STREAMWOOD, COOK COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE ABOVE DESCRIBED PROPERTY IS NOT LOCATED WITHIN 500 FEET OF A WATER COURSE OR SERVICE DRAIN SERVING A TRIBUTARY AREA OF 640 ACRES OR MORE.

DATE: 6-24-88

*Keith E. Lacy*  
KEITH E. LACY  
REGISTERED LAND SURVEYOR  
ILLINOIS NO. 1776

2044.96'

2571.50'

00'-56'-48" W