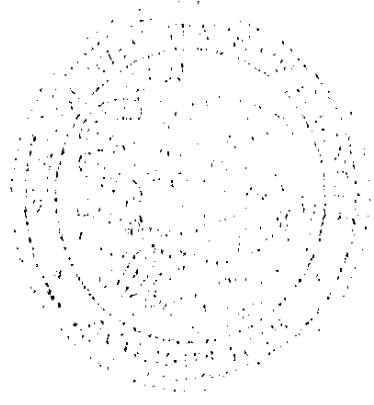


Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WOODLAWN HOUSING DEVELOPMENT CORP. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

88115400

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* 24TH *day of* FEBRUARY *A.D. 19*88 *and of the Independence of the United States the two hundred and* 12TH.



Jim Edgar

 SECRETARY OF STATE

UNOFFICIAL COPY

Property of Cook County Clerk's Office

UNOFFICIAL COPY

NFP - 110.30
(Rev. Jan., 1987)

Submit in Duplicate

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

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the

GENERAL NOT FOR PROFIT CORPORATION ACT

This Space For Use By Secretary of State	
Date	2/24/88
Filing Fee	25
Clerk	[Signature]

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Woodlawn Housing Development
Corp. _____ (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 1/15,
19 88 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

(INSERT RESOLUTION)

Be it resolved that the following provisions hereinafter set forth are duly adopted.

See Attachment.

FOR COUNTY CLERK'S OFFICE
 1000 N. LAUREL ST. CHICAGO, ILL. 60610
 (312) 462-1000

8015400

0040184

File No. _____

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statement Articles \$100

F I L E

FEB 24 1988

JIM EDDY
Secretary of State

9061 6 2 93A
FEB 2 1988

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

PAID

STAMP: 17 1988

MAIL

00551188

- NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State. BEFORE any amendments herein reported.
- NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.
- NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.
- NOTE 5: Member approval may be (1) by vote at a members 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 members 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 supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)
- When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

NOTES AND INSTRUCTIONS

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.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

Dated

1/26, 1988

attested by

Carole Millison, Secretary

(Signature of Secretary or Assistant Secretary)

(Exact Name of Corporation)

(Signature of President or Vice President)

Andrew Smith, President

COOK COUNTY RECORDER

REC-01 RECORDING

Andrew Smith, President (Type Name and Title)

11-17-88 03:02/03/88-11-17-88

314.88

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Attachment - Article 5

The Articles of Incorporation as heretofore filed are amended by adding Article 5 (Other Provisions).

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.

Purpose: 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.

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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LOUIS H GOEBEL
7706 W Touhy Ave
Chicago, IL 60648-0000

Return to:

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