

8 9 5 5 3 0 5 8

SECRETARY OF STATE

Jim E. [unclear]

the two hundred and
of the Independence of the United States
day of SEPTEMBER 10 19 89 and
at the City of Springfield, this
29TH

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

Now Therefore, I, Jim E. [unclear], Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
cause this certificate and attach hereto a copy of the application
of the aforesaid corporation.

ARTICLES OF CONSOLIDATION OF
GRACE FIBLE CHURCH OF BERYN
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.

89553053



89553053

UNOFFICIAL COPY

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NP 111.25 (Rev. Jan., 1987)

JIM EDGAR
Secretary of State
State of Illinois

File #

Submit in Duplicate

This Space for Use By Secretary of State	
Date	9/29/89
Filing Fee \$	2500
Clerk	He

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

DO NOT SEND CASH!

Filing Fee \$25.00

ARTICLES OF MERGER, OR CONSOLIDATION

under the
General Not For Profit Corporation Act

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986" the undersigned corporations hereby adopt the following Articles of Merger or Consolidation. (Strike Inapplicable word.)

1. The names of the corporations proposing to ~~merge~~ consolidate, and the State or Country of their incorporation, are:

Name of Corporation	State or Country of Incorporation
Community Bible Church of Berwyn, Ill.	Illinois
The Cornerstone Church	Illinois

2. The laws of the State or Country under which each corporation is incorporated permit such merger or consolidation.

3. The name of the ~~new~~ ^{surviving} corporation is Grace Bible Church of Berwyn and it shall be governed by the laws of Illinois

4. The plan of consolidation is as follows:

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

- All assets of both former corporations shall be turned over to the new corporation (e.g. Grace Bible Church of Berwyn).
- Grace Bible Church of Berwyn shall honor all previous obligations from both former Corporations.
- The location of the offices shall be at
Grace Bible Church of Berwyn
6900 West Sixteenth Street
Berwyn, Illinois 60402
- Rev. John William Fischer shall be the Presiding Elder and the Register Agent of Grace Bible Church.
- The number of directors shall be four and they are:
John William Fischer
1177 South Highland Ave.
Oak Park, Ill. 60304
Edward Zahora, Jr.
18 West 130 Rodgers Ct.
Westmont, Ill. 60559
Robert E. Lauver
6434 West 19th Street
Berwyn, Ill. 60402

Raymond H. Rushton
2448 Euclid Ave.
Berwyn, Ill. 60402

60309000

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MANNER

NAME OF CORPORATION

Community Bible Church of Berwyn

The Cornerstone Church

- (Please indicate the manner by which the plan was approved by inserting the comparable letter in the box following each corporate name.)
- A. By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors. (§ 111.15)
 - B. By written consent, signed by all the directors in office, in compliance with Section 108.45 of this Act. (§ 108.45 & § 111.15)
 - C. At a meeting of members by the affirmative vote of members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws (§ 111.20)
 - D. By written consent, signed by members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws, in compliance with Section 107.10 of this Act. (§ 107.10 & § 111.20)

5. The plan of ~~merger~~ consolidation was approved (a) as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

6. The duration of this new corporation (Grace Bible Church) shall be perpetual.
 7. The new corporation shall continue a tax exempt status as per Section 501C of the Internal Revenue Code.
 8. The new corporation shall begin functioning as of October 1, 1989 at 12:00 AM.
 9. An affirmative vote, in accordance with each former corporations by-laws, shall be required to enact this plan of consolidation.
 10. This corporation is organized for an exclusively religious purpose. This purpose is the fulfilling of the commission given by our Lord Jesus Christ in Matthew 28:18-20;
 "And Jesus came up and spoke to them, saying, 'All authority has been given to me in heaven and on earth. Go therefore and make disciples of all nations, baptizing them in the name of the Father and the Son and the Holy Spirit, teaching them to observe all that I commanded you; and lo, I am with you always, even to the end of the age.'"

89558053

Cook County Clerk's Office

89553053

attested by _____
 (Signature of Secretary or Assistant Secretary)

 (Type or Print Name and Title)

by _____
 (Signature of President or Vice President)

 (Type or Print Name and Title)

Dated _____, 19 _____

 (Type or Print Name and Title)

attested by _____
 (Signature of Secretary or Assistant Secretary)

 (Type or Print Name and Title)

by _____
 (Signature of President or Vice President)

 (Type or Print Name and Title)

Dated September 24, 19 89

 (Type or Print Name and Title)

attested by _____
 (Signature of Secretary or Assistant Secretary)

 (Type or Print Name and Title)

by _____
 (Signature of President or Vice President)

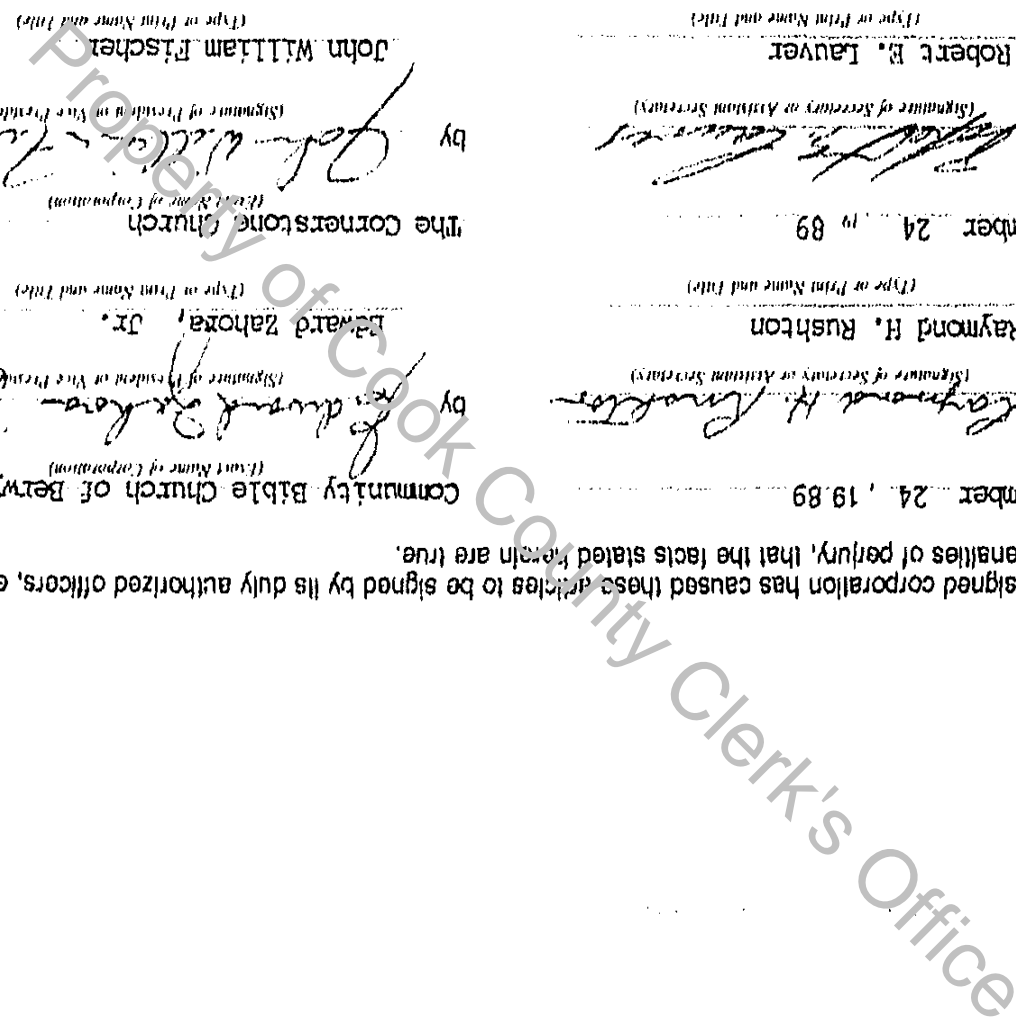
 (Type or Print Name and Title)

Dated September 24, 19 89

 (Type or Print Name and Title)

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.

- 3. (Not applicable if surviving or new corporation is an Illinois corporation)
- It is agreed that, upon and after the issuance of a certificate of merger or consolidation by the Secretary of State of the State of Illinois:
- a. The surviving or new corporation be served with process in this State in any proceeding for the enforcement of any obligation of any domestic corporation which is party to such merger or consolidation.
- b. The Secretary of State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving or new corporation to accept service of process in any such proceeding.



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Form NP 111.25

File No. _____

89553058

ARTICLES OF MERGER,
OR CONSOLIDATION

under the

GENERAL NOT FOR PROFIT
CORPORATION ACT

FILED Filing Fee \$25.00

SEP 29 1989
JIM EDGAR
Secretary of State

RETURN TO:

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

C-227

Property of Cook County Clerk's Office

DEPT-01 418.25
T1111 TRAN 8752 11/20/89 13:26:00
16167 * 89-553058
COOK COUNTY RECORDER

Grace Bible Church
6900 W. Sixteenth St.
Berwyn, Ill. 60402

89553058