

# UNOFFICIAL COPY

File Number 5451.872 20

89327273

STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Property of Cook County Clerks Office

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARVEY DEVELOPMENT CORPORATION

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 CORPORATIONS ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

89327273

*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 have set my hand and seal to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 14th day of JULY AD 19 89 and of the Independence of the United States the two hundred and 14th

*Jim Edgar*  
SECRETARY OF STATE

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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

File # 5451-872-2

This Space For Use By Secretary of State	
Date	7-14-89
Filing Fee	25-
Clerk	MAJ

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 HARVEY DEVELOPMENT CORPORATION  
\_\_\_\_\_  
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 6/26,  
19 89 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)

See ATTACHMENT A

69327273

File No.

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statement Articles \$100

FILED

JUL 14 1989

Secretary of State

RETURN TO:

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

1-1-1985

**NOTE 5:** 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)

**NOTE 4:** 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 votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

**NOTE 3:** 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.

**NOTE 2:** Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

**NOTE 1:** 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 2:** 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 3:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

**NOTE 4:** 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.

NOTES AND INSTRUCTIONS

Dated July 12, 1989

attested by Elaine L. Johnson - Secy  
(Signature of Secretary or Assistant Secretary)  
(Type or Print Name and Title)

by Jedine McCaskie  
(Signature of President or Vice President)  
(Type or Print Name and Title)

Harvey Development Corporation  
(Exact Name of Corporation)

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

803322308

# UNOFFICIAL COPY ATTACHMENT A

NOW, THEREFORE, BE IT RESOLVED, that HDC's articles of incorporation be amended as follows:

Article V is amended by deleting the language "TO FURTHER ECONOMIC AND COMMUNITY DEVELOPMENT OF HARVEY" and inserting in lieu thereof the following language:

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 of 1986, as amended.

A new Article VI is added as follows:

## Article VI. Dissolution.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision of 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 organizations 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 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit court 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 are organized and operated exclusively for such purposes.

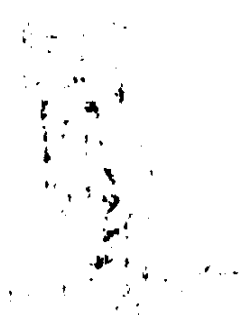
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COOK COUNTY RECORDER

-89-327273

M. E.

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Return To:  
Foley + Landner  
70 W Madison, Suite 4400  
Chicago, IL 60602  
Attn: Kim

**FILED**  
JUL 14 1989  
CLERK OF COURT