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File Number 5602-091-8 90353060
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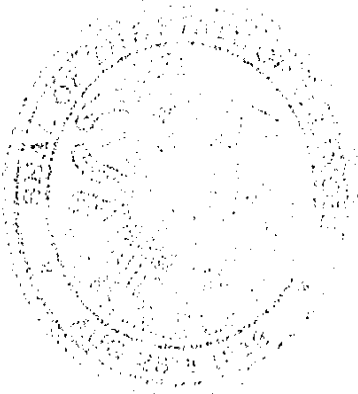


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Whereas, ARTICLES OF INCORPORATION OF COVENANT ENABLING RESIDENCES, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, Jim Edgus, 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* 29TH *day of* JUNE *AD 19* 90 *and of the Independence of the United States the two hundred and* 14TH.



Jim Edgus
SECRETARY OF STATE

Return to
Box 407
To: GRAHAM

Property of Cook County Clerk's Office

COOK COUNTY

Return to

Address

Phone No.

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

Filing Requirements — Present 2 signed and full,
executed copies in exact duplicate.
For Inserts — Use White Paper — Size 8 1/2 x 11

Payment must be made by Cash, Check, or Money Order (Date Paid) 6/29/90
Cashier's Check or a Money Order, payable to
"Secretary of State"

Filing Fee \$50

DO NOT SEND CASH!

Clerk M

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: Covenant Enabling Residences, Inc.

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

Registered Agent	<u>Robert</u>	<u>C.</u>	<u>Baptista</u>
	First Name	Middle Name	Last Name
Registered Office	<u>5101</u>	<u>N. Francisco Ave.</u>	
	Number	Street	(Do Not Use P.O. Box)
	<u>Chicago</u>	<u>IL</u>	<u>60625</u>
	City	Zip Code	County
			<u>Cook</u>

Article 3. The first Board of Directors shall be 13 in number, their names and addresses being as follows:
(No: less than three)

Directors' Names	Number	Street	Address City	State
See Exhibit A attached hereto.				

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

See Exhibit B attached hereto.

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 Exhibit C attached hereto.

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File #

Form NP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

FILED

JUN 29 1990

JIM EDGAR
SECRETARY OF STATE

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

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

C 1874

Signatures must be in ink on original document. Carbon copy, xero, or other stamp signatures may only be used on conformed copies.

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.

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.

09025306

Signatures and Names		Post Office Address	
1. Signature <i>Robert C. Baptista</i>	Robert C. Baptista	Street 630 Appletree Lane	City/Town Deerfield
2. Signature <i>John Hunt</i>	John Hunt	Street 5101 N. Francisco Ave.	City/Town Chicago
3. Signature <i>Robert W. Banks</i>	Robert W. Banks	Street 5101 N. Francisco Ave.	City/Town Chicago
4. Signature	Name (please print)	Street	City/Town
5. Signature	Name (please print)	Street	City/Town

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated June 20, 1990

NAMES & ADDRESSES OF INCORPORATORS

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ATTACHMENT TO ARTICLES OF INCORPORATION OF COVENANT ENABLING RESIDENCES, INC.

EXHIBIT A

Robert Baptista
630 Appletree Lane
Deerfield, IL 60015

Deirdre Banks
5425 N. Spaulding
Chicago, IL 60625

Myrtle Erickson
114 S. Euclid Ave.
Park Ridge, IL 60068

June M. Bjorklund
2047 Butternut Lane
Northbrook, IL 60062

Deborah Gundersen
5 Court of Hidden Bay
Northbrook, IL 60062

Jonathan R. Heintzelman
327 East Woodland Rd.
Lake Bluff, IL 60044

LeRoy M. Johnson
2920 West Gregory St.
Chicago, IL 60625

Neil Johnson
193 Hill Ct.
So. Elgin, IL 60177

Robert L. Erickson
453 Raintree Drive
Glen Ellyn, IL 60137

Philip Stenberg
6379 N. Nokomis
Chicago, IL 60646

Marilee Roberg
2319 Thayer St.
Chicago, IL 60201

Ron Russell
8 S. Wynstone Dr.
No. Barrington, IL 60010

Margaret Sabastian
397 Downing Rd.
Riverside, IL 60546

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Attachment to Articles of Incorporation of Covenant Enabling
Residences, Inc.

EXHIBIT B

The corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws (hereinafter "Section 501(c)(3)").
501(c)(3).

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Attachment to Articles of Incorporation of Covenant Enabling
Residences, Inc.

EXHIBIT C

(a) In all events and circumstances, and notwithstanding any merger, consolidation, reorganization, termination, dissolution, or winding up of the corporation, voluntary or involuntary or by operation of law, or amendment of the Articles of Incorporation:

(1) The corporation shall not have or exercise any power or authority expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity, which would prevent it from qualifying (and continuing to qualify) as a corporation exempt from taxation under Section 501(c)(3) or as a corporation contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding provisions of future United States internal revenue laws.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation may pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth above to organizations exempt from taxation under Section 501(c)(3).

(3) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(b) Upon dissolution or final liquidation of the corporation, the assets of the corporation remaining after payment of or provision for obligations of the corporation, and not held upon condition requiring return, transfer or conveyance by reason of such dissolution or liquidation, shall be transferred to The Evangelical Covenant Church, an Illinois not-for-profit corporation, if at the time of distribution, The Evangelical Covenant Church is then

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this _____ day of _____, 20__.

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exempt from taxation under the provisions of Section 501(c)(3). If The Evangelical Covenant Church is not then exempt or if The Evangelical Covenant Church does not wish to receive the assets, the remaining assets shall go to such organizations exempt from taxation under Section 501(c)(3) as the members shall designate.

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. DEPT-01 RECORDING \$18.00
. T#2222 TRAN 2636 07/23/90 15:26:00
. #0536 # B *-90-353060
. COOK COUNTY RECORDER

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