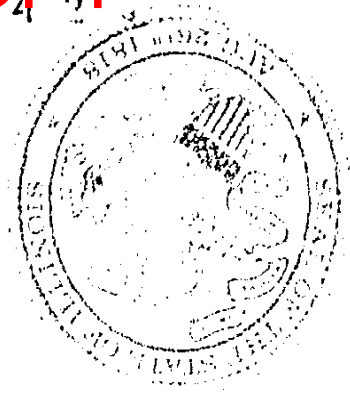


*George H. Ryan*  
SECRETARY OF STATE



at the City of Springfield, this 25TH day of SEPTEMBER A.D. 1991 and of the Independence of the United States the two hundred and 16TH

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

Now Therefore, I, George H. Ryan, 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.

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.

ARTICLES OF INCORPORATION OF NIEDERSACHSEN CLUB CHICAGO, INC.



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Article 5. Other provisions (please use separate pages)

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 East Palestine?  Yes  No

671515128  
 GEORGE H. RYAN  
 SECRETARY OF STATE  
 SEP 25 1991

## FILED

SEE ATTACHED

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

91515128

Directors' Names	Number	Street	City	State
WILFRIED GUNTERMANN	16479	PARKER RD.	LOCKPORT	IL. 60441
HANS KRUMLAND	5145	JEROME AVENUE	SKOKE	IL. 60076
EUGENE SCHERER	5757	W. WILSON AVE.	CHICAGO	IL. 60630

Article 3. The first Board of Directors shall be \_\_\_\_\_ in number, their names and addresses being as follows:

Registered Agent	Registered Office
First Name: HORST Middle Name: R. Last Name: SEYFERTH	Number: 4001 N. Street: ELSTON City: CHICAGO Zip Code: 60618 County: COOK (Do Not Use P.O. Box)

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

Article 1. The name of the corporation is: NIEDERSACHSEN CLUB CHICAGO, INC.

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1987", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

TO: JIM EDGAR, Secretary of State

GEORGE H. RYAN

SUBMIT IN DUPLICATE  
 Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to Secretary of State  
 DO NOT SEND CASH

Date Paid: 9-25-91  
 Filing Fee: \$50  
 (Do Not Write in This Space)

### ARTICLES OF INCORPORATION

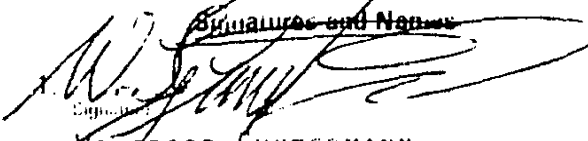
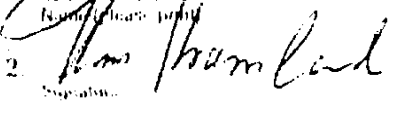

FORM N (Revised 5-88)

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## NAMES & ADDRESSES OF INCORPORATORS

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

Dated SEPTEMBER 18, 19 91

Signature and Name	Post Office Address
1.  WILFRIED GUNTERMANN	1. 16479 PARKER RD. LOCKPORT IL. 60441
2.  HANS KRUMLAND	2. 5145 JEROME AVENUE SKOKIE IL. 60076
3.  EUGENE SCHERER	3. 5757 W. WILSON AVENUE CHICAGO IL. 60630
4. _____ Name (please print)	4. _____ City, Town State Zip
5. _____ Signature	5. _____ Street
_____ Name (please print)	_____ City, Town State Zip

91515428

(Signatures must be in ink on original document. Carbon copy, xerox or other copy signatures may only be used on the fair copy.)

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.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 X 11

File #

Form P.P.-102.10  
ARTICLES OF INCORPORATION  
under the  
GENERAL ACT FOR PROFIT  
CORPORATION ACT  
of

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

(These Articles Must Be Examined and Filed in Duplicate)

Filing Fee \$50

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ATTACHED TO ARTICLES OF INCORPORATION OF NIEDERSACHSEN CLUB OF CHICAGO INC.

ARTICLE 4. THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

A) TO FORM A SOCIAL CLUB IN THE CHICAGO AREA OF PERSONS OF GERMAN-AMERICAN ANCESTRY AND TO FOSTER AMONG IT'S MEMBERS AN UNDERSTANDING OF THE GERMAN CULTURE AND HERITAGE.

B TO PROVIDE GOOD FELLOWSHIP AMONG IT'S MEMBERS

C) TO AID CHARITABLE, ATHLETIC AND EDUCATIONAL CAUSES IN THE CHICAGO AREA

D) TO INCUCLATE AMONG IT'S MEMBERS A LOVE OF THIS COUNTRY AND RESPECT FOR THE LAWS AND CONSTITUTION OF THE UNITED STATES.

E) IN CONNECTION THEREWITH OWN, LEASE OR SELL REAL OR PERSONAL PROPERTY AND TO INVEST IT'S FUNDS IN BANK ACCOUNTS, STOCKS AND BONDS.

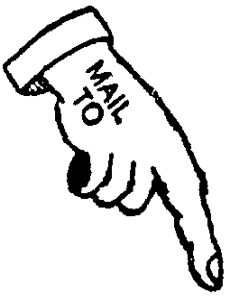
F) THE CORPORATION WILL COMPLY WITH THE STATE AND LOCAL LAWS AND ORDINANCES RELATING TO ALCOHOLIC LIQUORS.

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8701516  
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MAIL:

HORST R. SEYFERTH  
4001 N. ELSTON AVE.  
CHICAGO, ILL 60618