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File Number

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5302-524-2

SEAL OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



DEPT-OF RECORDING 116.00  
183583 TRAN 9839 04/16/91 11:21:00  
49972 C \*-91-173577  
COOK COUNTY RECORDER

To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RAVEN THEATRE COMPANY

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. 1944.

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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 13TH

day of JANUARY AD. 1984 and

of the Independence of the United States

the two hundred and 8TH



Jim Edgar  
SECRETARY OF STATE

91173577

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1950-1951

PROPERTY OF COOK COUNTY CLERK'S OFFICE

ARTICLE OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
HAYES THEATRE COMPANY  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVING BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
GENERAL ACT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE  
JANUARY 1, A.D. 1941.

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE HAYES THEATRE COMPANY, INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS, WERE FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL ACT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1941.

1950-1951

ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE HAYES THEATRE COMPANY, INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS, WERE FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL ACT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1941.

STATE OF ILLINOIS  
JANUARY 1, 1941

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9 1 1 7 3557927524-2

(DO NOT WRITE IN THIS SPACE)

To Be Filed  
in Duplicate  
Filing Fee \$24.00

FORM NP-35

## ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION under the GENERAL NOT FOR PROFIT CORPORATION ACT

Date 1/13/84  
Filing Fee \$ 25.00  
Clark [Signature]

To: Jim Edgar  
Secretary of State  
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: RAVEN THEATRE COMPANY
2. There are NO members, having voting rights with respect to amendments:  
(Insert "no" or "some")  
*(Strike paragraphs (a), (b), or (c) that are not applicable)*
3. (a) ~~At a meeting of members, at which a quorum was present, held on \_\_\_\_\_, 19\_\_\_\_, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.~~  
(b) ~~By a consent in writing signed by all members of a corporation entitled to vote with respect thereto.~~  
(c) At a meeting of directors (members having no voting rights with respect to amendments) held on JAN 10, 19 84, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:  
SEE ATTACHED RIDER

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FORM NO. 35

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

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

File in Duplicate  
Filing Fee \$25.00

C-139,4

Property of Cook County Clerk's Office

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

Corporate Seal

\_\_\_\_\_  
Secretary  
\_\_\_\_\_  
President  
Michael J. Menard  
(Exact Corporate Title)  
RIVEN THEATRE COMPANY

By

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this \_\_\_\_\_ day of JANUARY, 19 84.

61537116

JAN 10 1984

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ATTACHED RIDER TO ARTICLES 1 OF 3 AMENDMENT

## ARTICLE 5 WHICH READS AS FOLLOWS:

" TO PROMOTE, ENCOURAGE AND FOSTER THEATRICAL ENTERTAINMENT AND EDUCATION FOR CITIZENS OF METROPOLITAN CHICAGO " IS AMENDED TO READ:

" THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED, EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE FEDERAL TAX LAWS). THE CORPORATION IS ORGANIZED TO PROMOTE, ENCOURAGE AND FOSTER THEATRICAL ENTERTAINMENT AND EDUCATION FOR CITIZENS OF METROPOLITAN CHICAGO. NOTWITHSTANDING THE FOREGOING, THE CORPORATION SHALL NOT EXERCISE ANY POWER, EITHER EXPRESS OR IMPLIED, IN SUCH A MANNER AS TO DISQUALIFY THE CORPORATION FROM EXEMPTION FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954 (OR CORRESPONDING PROVISIONS OF ANY FUTURE FEDERAL TAX LAWS.) "

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## ARTICLE 6:2. WHICH READS AS FOLLOWS:

" IN THE DISSOLUTIONMENT ALL ASSETS WILL BE RETURNED TO ANY AND ALL CONTRIBUTORS. " IS AMENDED TO READ:

(CONTINUED)

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DISSOLUTION

CLAUSE 173577

" UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS 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 PURPOSE 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 SERVICE CODE OF 1954 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY OF 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, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES. "

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