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SEAL OF THE STATE OF ILLINOIS  
OFFICE OF THE SECRETARY OF STATE



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DEPT-01 RECORDING \$27.50  
142002 TEAM 0494 10/17/92 14:03:00  
4397 P B # - 92 759715  
COOK COUNTY RECORDER

**Whereas,**

ARTICLES OF INCORPORATION OF  
TAU DELTA PSI SCHOLARSHIP FUND, 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.

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*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.*

**In Testimony Whereof,**

*I hereto set my hand and cause to*

*be affixed the Great Seal of the State of Illinois,*

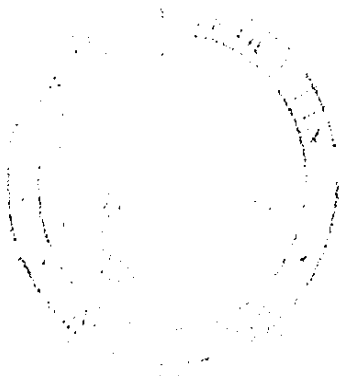
*at the City of Springfield, this 2ND*

*day of OCTOBER A.D. 19 92 and*

*of the Independence of the United States*

*the two hundred and 17TH*

2950



*George H Ryan*  
SECRETARY OF STATE

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NFP-102.10

(Revised 5-88)

## ARTICLES OF INCORPORATION

(Do Not Write in This Space)

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 10-2-92

Filing Fee \$50

Approved [Signature]

TO: GEORGE H. RYAN, 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: Tau Delta Phi Scholarship Fund, Inc.

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

Registered Agent Mark L. Rosenbloom  
First Name Middle Name Last Name  
Registered Office 220 West Huron Street, Suite 5-South  
Number Street (Do Not Use P.O. Box)  
Chicago, Illinois 60610 Cook  
City Zip Code County

Article 3. The first Board of Directors shall be three in number, their names and residential addresses being as follows (Not less than three)

Director's Names	Number	Street	Address City	State
<u>Maury Falstein,</u>	<u>3048</u>	<u>Sherwin,</u>	<u>Chicago,</u>	<u>Illinois 60645</u>
<u>Dr. Leonard Arnold,</u>	<u>111</u>	<u>West Washington Street,</u>	<u>Suite 1820, Chicago,</u>	<u>Illinois 60602</u>
<u>Robert Edison,</u>	<u>3032</u>	<u>University,</u>	<u>Highland Park,</u>	<u>Illinois 60035</u>

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

To award scholarships to descendants of XI Chapter of Tau Delta Phi Fraternity.

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 attached schedule



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## SCHEDULE ATTACHED TO AND MADE A PART OF ARTICLES OF INCORPORATION OF TAU DELTA PHI SCHOLARSHIP FUND, INC.

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### Article V - Other Provisions:

1. Tau Delta Phi Scholarship Fund, Inc. is organized exclusively for charitable and educational purposes including, for such purposes the awarding of scholarships within the meaning of Section 501(C)(3) of the Internal Revenue Code, as amended, or the corresponding sections of any future Federal Tax Code.

2. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose as set forth in number 1 above on this Schedule attached to the Articles of Incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Code; or (b) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

3. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or shall be distributed to the Federal Government, or to a State or Local Government for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction 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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Property of Cook County Clerk's Office

Please Return Recoded Copy To

Mark E. Rosenbaum  
220 W. Lincoln  
Suite 600 South  
Chicago, Illinois  
60610