92007838



Whereus, Articles of dissolution of St. Arne's Hospital West, incorporated

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, 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 Costimony Whereof, I hereto set my hand and course to be affixed the Great Seal of the State of Illinois,

at the City of Phring	field, this 31st
at the City of Spring day of DECEMBER	A.D. 19 91 and
of the Independence	
the two hundred and	16+h



George H Ryan
SECRETARY OF STATE

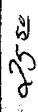
Secretary of State State of Mineis

Submit in Dublicate

Remit payment in theck or money order payable to 'Secretary of State OO NOT SEND CASH!

ARTICLES OF DISSOLUTION under the GENERAL NOT FOR PROFIT CORPORATION ACT

Pursuant to the provisions of The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts the following Articles of Dissolution St. Anne's Hospital West, Incorporated ARTICLE ONE The name of the corporation is ARTICLE TWO The post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State is O/o Ancilla Systems Incorporated, llers 01Wasker, Drive, 60601 Suite 1910, Chicago, IL December 13 The dissolution of the comporation was duly authorized on ARTICLE THREE in the manner indicate I below: ("X" one box only) By a majority of the burid of the directors, in accordance with Section 112,05. By written consent signed by all members entitled to vote on dissolution, in accordance with Section 108.45 of this Act. By written consent signed by all memours entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being fee uired: By the members in accordance with Section 112 15, resolution having been duly adopted and 92007838 submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute by the articles of incorporation waits noted in favor of the dissolution: By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing har been signed by members having not less than the minimum number of votes required by statute and by the articles of incorporation Members who have not consented in writing have been given notice in accordance with Section 107 10 The undersigned corporation has caused these articles to be signed by its duly tathonized officers\*, each of whom affirm, under penalties of perjury, that the facts stated herein are true. St. Anne's Hospital West, Incorporated December 30 attested by Signature of Secretary or Assistant Secretary) dent or Vice President) **Margaret Gue**rrero, Asst. Sec' Joyn Birdvell, President & Chief Executive Officer (Type or print name and title) (Type or print name and title) If dissolution is authorized by the board of directors, a majority of them must SIGN HERE, if there are no officers. The undersigned affirms, under penalties of penury that the facts stated herein are true. Dated



## UNOFFICIAL COPY

Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting

Member authorization may also be by vote at a membership meeting or by less than unanimous consent, in writing, without a meeting

To be effective, the dissolution must receive the affirmative vote or consent of at least 2/3s of the members entitled to vote on dissolution, and if class voting applies, then also at least 2/3s of the votes within each class.

If the Articles of Incorporation so provide, the 2:3s vote requirement may be superseded by any smaller or larger vote requirement not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies

When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution duly a.

Proposition of County Clerks

... action at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

ARTICLES OF DISSOLUTION

GENERAL NOT FOR PROFIT COMPORATION ACT, CHLY

Douglas M. Hamblecon. Esq. Vedder, Price, Kaufman & Kammholz Suite 2600 222 N. Lasalle St., Chicago, 1L 60601

ETURN TO:

Department of Business Services Springfield, Minois 62756 elephone (217) 782-2353 Secretary of State

File No.

FORM NFP-112.20

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