

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF DISSOLUTION OF ST. ANNE'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.

92307838

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 31st day of DECEMBER A.D. 19 91 and of the Independence of the United States the two hundred and 16th



George H Ryan SECRETARY OF STATE

UNOFFICIAL COPY

RP - 112.20
(Rev. Jan. 1987)

GEORGE H. RYAN
Secretary of State
State of Illinois

N 5269-029-3

Submit in Duplicate

The space for use by
Secretary of State

Date 12-31-91

Filing Fee \$5

Approved [Signature]

Remit payment in check or money order
payable to "Secretary of State"
DO 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

ARTICLE ONE The name of the corporation is St. Anne's Hospital West, Incorporated

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 _____

c/o Ancilla Systems Incorporated, 111 E. Wacker Drive,
Suite 1910, Chicago, IL 60601

DEPT OF RECORDS
181111 TRAM 2715 01/06/92 15:34:00
16325 4 A * 92-007838
COOK COUNTY RECORDER

ARTICLE THREE The dissolution of the corporation was duly authorized on December 13 19 91
in the manner indicated below: ("X" one box only)

- By a majority of the board 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 members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required:
- By the members in accordance with Section 112.15, resolution having been duly adopted and 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 were voted 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 has 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 authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 30 19 91

St. Anne's Hospital West, Incorporated

attested by Margaret Guerrero
(Signature of Secretary or Assistant Secretary)
Margaret Guerrero, Asst. Sec'y
(Type or print name and title)

by [Signature]
(Exact name of corporation)
Judy Birtzell
(Signature of President or Vice President)
Judy Birtzell, President & Chief Executive Officer
(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 perjury that the facts stated herein are true.

Dated _____, 19 _____

92007838

92007838

2552

UNOFFICIAL COPY

NOTES

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 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.

Property of Cook County Clerk's Office

92007838

FORM NFP-112.20

File No. _____

ARTICLES OF DISSOLUTION
under
GENERAL NOT FOR PROFIT
CORPORATION ACT, ONLY



Filing Fee \$5

Return To:

Douglas M. Hambleton, Esq.
Vedder, Price, Kaufman & Kamholz
222 N. LaSalle St., Suite 2600
Chicago, IL 60601

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-2353