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File Number 5136-972-6

94518669

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



Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
CITY LANDS CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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 13th
day of November A.D. 19 93 and
of the Independence of the United States
the two hundred and 18th.

Return to

Box 407

Mr. H. L. Rosenberg

George H. Ryan
SECRETARY OF STATE

27 BUREAU

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Form BCA-13.40 <small>(Rev. Jan. 1991)</small>	APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS	File # <u>5136-9726</u>
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961	<div style="font-size: 2em; font-weight: bold; margin: 0;">FILED</div> <div style="margin: 5px 0;">NOV 18 1993</div> <div style="margin: 0;"> <div style="display: inline-block; transform: rotate(-15deg); font-weight: bold;">PAID</div> <div style="display: inline-block; font-weight: bold;">NOV 22 1993</div> </div>	SUBMIT IN DUPLICATE This space for use by Secretary of State Date <u>11-18-93</u> Filing Fee \$ 25.00 Approved: <u>[Signature]</u>
Remit payment in check or money order, payable to "Secretary of State."	GEORGE H. RYAN SECRETARY OF STATE	64

1. (a) CORPORATE NAME: City Lands Corp.
 (b) and, if change of name, NEW CORPORATE NAME: City Lands Corporation
2. (a) State or Country of Incorporation: Delaware
 (b) Date of Incorporation: January 3, 1978
 (c) Period of Duration: perpetual
3. (a) Address of principal office, wherever located: No. 100 West 10th St.
Wilmington, DE
 (b) Address of principal office in Illinois: 7134 S. Jeffery
Chicago, IL 60649
4. Name and address of registered agent and registered office in Illinois:

Registered Agent:	<u>Susan McCann</u>		<u></u>	<u></u>	
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last name</small>		
Registered Office:	<u>5100 West Harrison</u>		<u></u>		
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>		
	<u>Chicago, IL 60644</u>				
	<small>City</small>	<small>Zip Code</small>	<small>County</small>		
5. States and countries in which corporation is admitted or qualified to transact business:
Delaware & Illinois
6. Names and residential addresses of officers and directors: see attached sheet

Name	Number & Street	City	State	Zip Code
President				
Secretary				
Director				
Director				
Director				

If more than three, attach list.

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BCA-13.40 (cont.) City Lands Corporation

Question 6.

1. Sr. Vice President / Assistant Secretary: Sue McCann, 1146 S. Wisconsin, Oak Park, IL 60304
2. Vice President / Assistant Secretary: Lynn Railaback, 1173 S. Euclid, Oak Park, IL 60304
3. Secretary / Assistant Treasurer: David J. Oser, 226 Linden Ave., Wilmette, IL 60091
4. Assistant Secretary: Lynley Beard, 410 N. Elmwood, Oak Park, IL 60302
5. Assistant Secretary & Development Officer: Lennox Jackson, 1823 N. Manson, Chicago, IL 60639
6. Assistant Secretary & Development Officer: Linda Brace, 40 E. 9th St., Chicago, IL 60605
7. Director / Chairman of the Board: Sara Lindholm, 1049 Phelps Circle, Arkadelphia, AK 71923
8. Director / Vice President: Mary Houghton, 1355 E. 54th St., Chicago, IL 60615
9. Director / Treasurer: Ronald Gryzwinski, 5545 S. Kenwood, Chicago, IL 60637
10. Director: Milton Davis, 7026 S. Constance, Chicago, IL 60649
11. Director: Robert Lifton, 2314 N. Lincoln Park West #22, Chicago, IL 60614
12. Director: Earl Barnes, 6911 Euclid, Chicago, IL 60649
13. Director: James Fletcher, 11520 Oakley, Chicago, IL 60643
14. Director: James Shipp, 13 Inglewood Lane, White Plains, NY 10605
15. Director: Henry Morgan, Old Concord Road, Lincoln, MA 01773
16. Director: David Bray, 25 Shady Brooke Lane, Belmont, MA 02178
17. Director: Russell Zimmermann, 3800 N. Lakeshore Drive #11A, Chicago, IL 60613

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7 Purpose or purposes proposed to be pursued in transacting business in this State

(If not sufficient space to cover this point, add one or more sheets of this size.)

To engage in various projects in the South Shore neighborhood of Chicago, Illinois which promote the community welfare, including the restoration of substandard properties by means of purchase, rehabilitation or reconstruction, and disposition.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, but only if and to the extent such acts and activities constitute the transaction of lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

8 Authorized and issued shares

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
common		none	1000	610

9 Paid-in Capital: 1,767,730

("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

- 10 This application is accompanied by a copy of the Articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

- 11 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated July 21, 1993

City Lands Corporation

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

David J. Oseri, Secretary

(Type or Print Name and Title)

by [Signature]
(Signature of President or Vice President)

Sue McCann, Sr. Vice President

(Type or Print Name and Title)

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. DUE-01 RECORDING \$27.00
 . 140003 TRAN 6615 09/20/94 16:05:00
 . \$0175 + EB *-94-818669
 . COOK COUNTY RECORDER

Give the form to the child to
 identify each part of the
 model. **For**

DATE: September 19, 1994

Wm. J. P. (S. R. 12)

EXPEDITED
SECRETARY OF STATE

SEP 19 1994

EXP. FEES 35.⁰⁰
COPY-CERT 10.⁰⁰