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File Number 5846-888-6

95555311

DEPT-01 RECORDING \$27.00

TRAM 2553 08/22/95 12:26:00

COOK COUNTY RECORDER #95-555311

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
KINGS WALK III CONDOMINIUM ASSOCIATION
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.

95555311

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 16TH day of AUGUST A.D. 19 95 and of the Independence of the United States the two hundred and 20TH.



George H Ryan

Secretary of State

C-212.1

BOX 416

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Property of Cook County Clerk's Office

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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 8-16-95
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: Kings Walk III Condominium Association

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

Registered Agent	<u>David V. Hall</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>203 North LaSalle Street, Suite 1800</u>		
	Number	Street	(Do Not Use P.O. Box)
	<u>Chicago</u>	<u>IL 60601</u>	<u>Cook</u>
	City	Zip Code	County

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

Director's Names	Number	Street	Address City	State
<u>L. Terry Betz</u>		<u>813 South Waverly</u>	<u>Mount Prospect, Illinois</u>	<u>60056</u>
<u>Eric Nelson</u>		<u>1102 South Westover Lane</u>	<u>Schaumburg, Illinois</u>	<u>60193</u>
<u>Nicholas J. Helmer</u>		<u>505 Kewaunee Court</u>	<u>Prospect Heights, Illinois</u>	<u>60070</u>

Article 4. The purposes for which the corporation is organized are:
To maintain, operate and manage condominium residential buildings and improvements located at 1802 Plum Grove Road, 1808 Plum Grove Road, 4604 Kings Walk Drive, 4610 Kings Walk Drive, 4615 Kings Walk Drive, Rolling Meadows, Illinois.
(See attached continuation.)

EXPEDITED

Is this corporation a Condominium Association as established under the Condominium Property Act of 1995?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Code of Civil Procedure 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

AUG 16 1995
SECRETARY OF STATE

Article 5. Other provisions (attach to continuation)

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NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated 8/15, 1995.

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. [Signature]
Signature
David V. Hall
Name (please print)
2. _____
Signature
Name (please print)
3. _____
Signature
Name (please print)
4. _____
Signature
Name (please print)
5. _____
Signature
Name (please print)

1. 203 North LaSalle Street, Suite 1800
Street
Chicago, Illinois 60601
City/Town State Zip
2. _____
Street
City/Town State Zip
3. _____
Street
City/Town State Zip
4. _____
Street
City/Town State Zip
5. _____
Street
City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, or a domestic or foreign corporation, authorized to act as a registered agent.

The registered office may be, but need not be, the same as its principal office.

A corporation which is to function as a club, as defined in Section 2-1 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No. _____
FORM NFP-102.10
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of _____

FILED
AUG 16 1995
GEORGE H. RYAN
SECRETARY OF STATE

SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-9522
782-9523
(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

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ATTACHMENT TO ARTICLES OF INCORPORATION OF KINGS WALK III CONDOMINIUM ASSOCIATION

Article 4. (continued)

The members of the Kings Walk III Condominium Association shall consist of the respective Unit Owners of the Property known as the Kings Walk III Condominium and located at the above-described address in Rolling Meadows, Illinois, in accordance with the respective percentages of ownership in the Common Elements of the Property owned by the respective Unit Owners, as said terms are defined in the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the Kings Walk III Condominium Association executed by American National Bank and Trust Company of Chicago, as Trustee under a Trust Agreement dated June 28, 1993, and known as Trust No. 117146-07, which Declaration will be recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

The membership of each Unit Owner shall terminate when he or she ceases to be a Unit Owner; further, upon the sale, transfer or other disposition of his or her ownership interest in the Property, his or her membership in the Association shall automatically be transferred to the new Unit Owner succeeding to such ownership interests.

No part of the monies received by the corporation shall inure to the benefit of any private individual except in accordance with the Illinois General Not For Profit Corporation Act of 1986.

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