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File Number 5950-445-2

97525130

. DEPT-01 RECORDING \$29.00
. T43222 TRAN 1544 07/21/97 16:34:00
. #2666 + LRI *-97-525130
. COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
HOMAN SQUARE COMMUNITY CENTER FOUNDATION
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 15TH day of JULY A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



George H. Ryan
Secretary of State

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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 7-15-97

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: Homan Square Community Center Foundation

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

Registered Agent SCN&R Registered Agent, Inc.
 First Name _____ Middle Name _____ Last Name _____
 Registered Office 8000 Sears Tower
 Number Chicago Street IL Zip Code 60606 (Do Not Use P.O. Box) _____
 City _____ County Cook

Article 3: The first Board of Directors shall be 9 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
See attachment				

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

EXPEDITED

JUL 15 1997

SECRETARY OF STATE

FILED

JUL 15 1997

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GEORGE H. RYAN
SECRETARY OF STATE

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):

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Article 6.

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 July 14, 19 97.

SIGNATURES AND NAMES		POST OFFICE ADDRESS			
1.	<u>Nancy Kras</u> Signature Nancy Kras Name (please print)	1.	<u>8000 Sears Tower</u> Street <u>Chicago</u> <u>IL</u> <u>60606</u> City/Town State Zip		
2.	_____ Signature _____ Name (please print)	2.	_____ Street _____ City/Town State Zip		
3.	_____ Signature _____ Name (please print)	3.	_____ Street _____ City/Town State Zip		
4.	_____ Signature _____ Name (please print)	4.	_____ Street _____ City/Town State Zip		
5.	_____ Signature _____ Name (please print)	5.	_____ Street _____ City/Town State Zip		

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

- 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 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local 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

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
C-157.9

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ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
HOMAN SQUARE COMMUNITY CENTER FOUNDATION BOARD OF DIRECTORS

Article 3:

Ms. Margaret A. Davis
3120 West Lexington Street
Chicago, IL 60612

Ms. Marcie H. Mervis
2500 West Arlington
Chicago, IL 60612

Mr. Robert Steele
3333 West Arthington
Chicago, IL 60624

Ms. Katherine Flanagan
2935 Polk Street
Chicago, IL 60612

Ms. Bernice Weissboard
310 South Peoria, Suite 510
Chicago, IL 60612

Mr. Kevin Washington
755 West North Avenue
Chicago, IL 60610

Whitney Addington, M.D.
1653 West Congress Parkway
Chicago, IL 60612

Mr. Daniel J. Garrison
350 Ridge Avenue
Winnetka, IL 60093

Mr. Charles Ruder
#1 Gooselake
Barrington Hills, IL 60010

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ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
HOMAN SQUARE COMMUNITY CENTER FOUNDATION

Article 4:

A. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

Other Provisions:

C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

D. 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 distributions in furtherance of the purposes set forth. 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.

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