

File Number 5967-526-5

COOK COUNTY
RECORDER
JESSE WHITE
ROLLING MEADOWS

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
THE IVY CLUB OF NORTHBROOK HOMEOWNERS 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. 1937.

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 21ST
day of NOVEMBER A.D. 19 97 and of
the Independence of the United States the two
hundred and 22ND



George H Ryan

Secretary of State

UNOFFICIAL COPY

Property of Cook County Clerk's Office

EXHIBIT A

Article 4

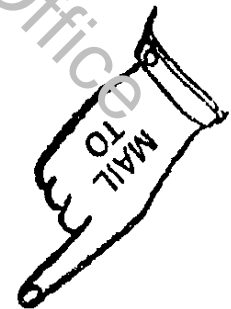
The purposes for which the corporation is organized are:

- (a) To engage in the administration, maintenance and improvement of the community area owned by The Ivy Club of Northbrook Homeowners Association, as permitted under the General Not-For-Profit Corporation Act. The Corporation will administer and operate certain property located in the development known as Ivy Club of Northbrook.
- (b) To act on behalf of its members collectively, as their governing body, with respect to the preservation, care, maintenance, replacement, improvement, enhancement, operation, architectural control and administration of both real and personal property for the promotion of the health, safety, and welfare, and the common use and enjoyment thereof by members of the Association all on a not-for-profit basis and as more fully set forth in the Declaration for The Ivy Club of Northbrook Townhomes recorded or to be recorded in Cook County, Illinois (the "Declaration").

Article 5

Other provisions:

Until the first annual meeting of the Owners the Board of Directors shall consist of three persons designated by the Declarant. From and after such meeting, the Board of Directors shall consist of the number of persons as provided for in the Declaration and the By-Laws of the Corporation.



After Recording, Return To:
 Hanan Merza
 Meltzer, Purill & Stelle
 1515 E. Woodfield Rd., Ste. 250
 Schaumburg, IL 60173

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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

Filing Fee \$50

Approved

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: THE IVY CLUB OF NORTHBROOK HOMEOWNERS ASSOCIATION

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

Registered Agent William M. Laytin
First Name Middle Name Last Name
Registered Office 2500 West Higgins Road, Suite 120
Number Street (Do Not Use P.O. Box)
Hoffman Estates IL 60195
City Zip Code Cook County

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

Table with 5 columns: Director's Names, Number, Street, Address City, State. Rows include Lynn Kelley, Lindsey Kelley, and Robert Calzerelta.

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

SEE EXHIBIT "A"

EXPEDITED NOV 21 1997

SECRETARY OF STATE

Is this corporation a Condominium Association as established under the Condominium Property Act? [] Yes [X] No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? [] Yes [X] 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? [X] Yes [] No

Article 5. Other provisions (please use separate page):

97885998

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 November 20, 19 97

SIGNATURES AND NAMES

POST OFFICE ADDRESS

<p>1. <u>Hanan Merza</u> Signature <u>Hanan Merza</u> Name (please print)</p> <p>2. _____ Signature _____ Name (please print)</p> <p>3. _____ Signature _____ Name (please print)</p> <p>4. _____ Signature _____ Name (please print)</p> <p>5. _____ Signature _____ Name (please print)</p>	<p>1. <u>1515 E. Woodfield Road, Suite 250</u> Street <u>Schaumburg, Illinois 60173</u> City/Town State Zip</p> <p>2. _____ Street _____ City/Town State Zip</p> <p>3. _____ Street _____ City/Town State Zip</p> <p>4. _____ Street _____ City/Town State Zip</p> <p>5. _____ Street _____ City/Town State Zip</p>
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(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
of

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