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File Number 5914-456-1

RECORDING \$27.00
1997 DECEMBER 01/03/97 15:31:00
4155 KB *97-015543
COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION
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.

97015543

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 4TH
day of DECEMBER A.D. 19 95 and of
the Independence of the United States the two
hundred and 21ST



George H Ryan

Secretary of State

2702

408
D.A.

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NFP-102.10
Rev Jan 1995

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 12-04-96
Filing Fee \$50
Approved JMR

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: Rogers Park Community Development Corporation

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

Registered Agent	<u>Cary</u>	<u>Steinbuck</u>
First Name	Middle Name	Last Name
Registered Office	<u>1772 W. Lunt Ave.</u>	
Number	Street	(Do Not Use F.O. Box)
<u>Chicago</u>	<u>IL 60626</u>	<u>Cook</u>
City	Zip Code	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)

Director's Names	Number	Street	Address City	State
<u>Michael Mermall</u>	<u>1612 W. Touhy</u>		<u>Chicago, IL</u>	<u>60626</u>
<u>Richard Moran</u>	<u>1808 W. Lunt</u>		<u>Chicago, IL</u>	<u>60626</u>
<u>Keith Lord</u>	<u>1125 W. Morse</u>		<u>Chicago, IL</u>	<u>60626</u>

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

See Exhibit A attached hereto.

FILED

DEC 04 1996

GEORGE H. RYAN
SECRETARY OF STATE

EXPEDITED

Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check one)

DEC 4 1996

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check one)

SECRETARY OF STATE

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 5

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 December 3, 1996

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1. <u>[Signature]</u> Signature <u>Debra A. Millinowisch</u> Name (please print)	1. <u>Schiff Hardin & Waite, 7200 Sears Tower</u> Street <u>Chicago, IL 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. 97020000

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-1579

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EXHIBIT A

FOR ARTICLES OF INCORPORATION FOR

ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION

The Corporation is organized exclusively for charitable, educational or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (hereinafter referred to as the "Code"). By way of illustration and not by way of limitation, the Corporation's purposes include creating and preserving affordable housing in Chicago's Rogers Park Community; aiding individuals and families to obtain decent, safe and sanitary housing; preventing community deterioration; lessening the burden of federal, state and local governments to provide housing and economic development opportunities; providing educational, training and economic development opportunities for residents of the Rogers Park Community; and networking with other non-profit organizations to promote the aforementioned purposes.

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Office of Cook County Clerk's Office

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