

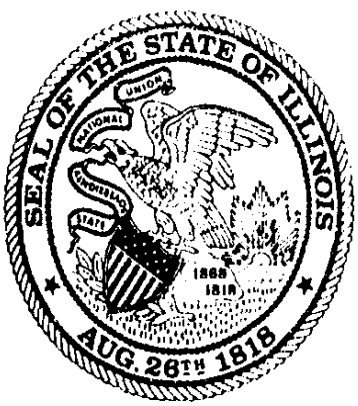
File Number 5981-148-7

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF THE AMBER MEADOWS 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. 1987.

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 19TH day of FEBRUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND .



George H Ryan

Secretary of State

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Property of Cook County Clerk's Office

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NFP-102.10
(Rev. Jan. 1995)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

http://www.sos.state.il.us

FILED

FEB 19 1998

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 2-19-98

Filing Fee \$50

Approved Be

GEORGE H. RYAN
SECRETARY OF STATE
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 Amber Meadows Homeowners' Association

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

Registered Agent: Donald F. Stelter
First Name Middle Name Last Name
Registered Office: 1606 S. Lathrop Ave.
Number Street (Do not use P.O. Box)
Harvey IL 60426 Cook
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
Donald F. Stelter	8035 W. Iroquois	Tinley Park, IL.	60477	
Debra Grgantov	17525 Kelsey Lane	Orland Park, IL.	60462	
Valencia Williams	22037 Neptune Lane	Richton Park, IL.	60471	

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

See Attached Exhibit A

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):

628 P 188

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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-157.10

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

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped 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.

SIGNATURES AND NAMES		POST OFFICE ADDRESS	
1.	Signature _____ Kimberly M. Kash, Atty. at Law	1.	Street _____ 4033 Trafalgar Lane 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 _____

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

Dated _____, 19 98

NAMES & ADDRESSES OF INCORPORATORS

Article 6.

98161929

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EXHIBIT A

To maintain, operate and manage a subdivision located at Lots 1,2,3,4,5,6 and 7, inclusive, Timbers Edge Unit IIF, being a resubdivision of Outlot 1 in Timbers Edge Unit IIC being a subdivision of the North 1/2 of Section 34, Township 36 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded May 28, 1987 as Document No. 87288110 in Cook County, Illinois; recorded on June 27, 1997 as Document No. 97465384.

The members of The Amber Meadows Homeowners' Association shall consist of the respective Unit Owners of the property known as and located at the above described address in Tinley Park, 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 Party Wall Rights, Covenants, Conditions, Restrictions and Easements for Amber Meadows of Timers Edge, Tinley Park, Illinois, executed by Donald F. Stelter, Senior Vice President of Financial Properties, Inc., which Declaration was recorded with the Cook County Recorder of Deeds as Document No. 97546549 on July 29, 1997.

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

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

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Financial Properties, Inc.

16406 S. Lathrop

Harvey, Il. 60426

Attch: 121C