

File Number 6061-391-5

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
CHERRY CREEK HOMEOWNERS AREA ASSOCIATION, INC.
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, Jesse White, 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 6TH
day of AUGUST A.D. 1999 and of
the Independence of the United States the two
hundred and 24TH .



Jesse White

Secretary of State

FILED **UNOFFICIAL COPY** **SUBMIT IN DUPLICATE**

AUG 6 1999

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."

Date 8-6-99

Filing Fee \$50

Approved BU

JESSE WHITE
SECRETARY OF STATE

DO NOT SEND CASH!

TO: ~~JESSE WHITE~~ GEORGE H. FRYAN, 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: Cherry Creek Homeowners Area Association, Inc.

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

| | | | |
|-------------------|----------------|-----------------------|-----------------------|
| Registered Agent | <u>Michael</u> | <u>R.</u> | <u>Wolfe</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>222</u> | <u>N. LaSalle St.</u> | <u>Suite 1900</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 3 in number, their names and residential addresses being as follows: (Not less than three)

| Director's Names | Number | Street | Address City | State |
|-------------------------|--------------|-----------------------|-------------------|-----------|
| <u>Ann M. Danner</u> | <u>14124</u> | <u>Glenwood Court</u> | <u>Green Oaks</u> | <u>IL</u> |
| <u>M. Shelton Adams</u> | <u>14124</u> | <u>Glenwood Court</u> | <u>Green Oaks</u> | <u>IL</u> |
| <u>Tim Grogan</u> | <u>14124</u> | <u>Glenwood Court</u> | <u>Green Oaks</u> | <u>IL</u> |

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

Administration and operation of property located in Grayslake, Illinois subject to that certain Declaration of Covenants, Conditions, Restrictions, Easements and Rights for Cherry Creek Subdivision.

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):

UNOFFICIAL COPY

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 22, 19 99

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. [Signature]
 Signature
Michael R. Wolfe
 Name (please print)

2. _____
 Signature

 Name (please print)

3. _____
 Signature

 Name (please print)

4. _____
 Signature

 Name (please print)

5. _____
 Signature

 Name (please print)

1. 222 N. LaSalle St.
 Street
Chicago IL 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 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