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Cook County Recorder 31.50

File Number 4287-149-4



COOK COUNTY  
RECORDER  
JESSE WHITE  
ROLLING MEADOWS

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF MERGER OF  
TABERNACLE BAPTIST CHURCH

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 30TH  
day of SEPTEMBER A.D. 19 98 and of  
the Independence of the United States the two  
hundred and 23RD

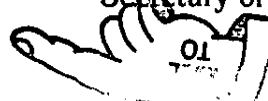


MAIL 70:

*George H Ryan*

LAW OFFICES OF  
JAMES M. MURRAY  
11 EAST MINER ST.  
ARLINGTON HEIGHTS, IL 60004

Secretary of State



6/1/98

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This Space For Use By Secretary of State	
Date	9.30.98
Filing Fee	\$ 25.00
Approved	Yh

Submit in Duplicate

Remit payment in check or money order, payable to "Secretary of State."

ARTICLES OF MERGER  
OR CONSOLIDATION

under the

General Not For Profit Corporation Act

DO NOT SEND CASH!  
Filing Fee \$25.00

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986" the undersigned corporations hereby adopt the following Articles of Merger or Consolidation. (Strike inapplicable word.)

1. Names of the corporations proposing to ~~consolidate~~ <sup>merge</sup>, and the state or country of their incorporation are:

Name of Corporation	State or Country of Incorporation	File Number
Calvary Baptist Church of Palatine, Illinois	Illinois	
Tabernacle Baptist Church	Illinois	

2. The laws of the state or country under which each corporation is incorporated permit such merger or consolidation.

3. The name of the ~~new~~ <sup>surviving</sup> corporation: Tabernacle Baptist Church

and it shall be governed by the laws of: Illinois

4. The plan of ~~consolidation~~ <sup>merger</sup> is as follows: See attached Plan of Merger

(If space is insufficient, attach additional pages size 8 1/2 x 11.)

FILED

SEP 30 1998

GEORGE H. RYAN  
SECRETARY OF STATE

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## PLAN OF MERGER

The undersigned not for profit corporations, pursuant to Section 111.20 of the Illinois Not For Profit Corporation Act (805 ILCS 105/111.20) hereby execute and adopt the following Plan of Merger:

### ARTICLE ONE

The corporations proposing to merge are both Not For Profit Corporations organized and existing under the Not For Profit Corporation Act of Illinois and are named as follows:

Calvary Baptist Church of Palatine, Illinois, and  
Tabernacle Baptist Church

### TWO ARTICLE

The Plan of Merger is as follows:

1. Calvary Baptist Church of Palatine, Illinois shall be merged into Tabernacle Baptist Church pursuant to 805 ILCS 105/111.20 and Tabernacle Baptist Church shall be the surviving corporation.
2. Upon completion of the merger the separate existence of Calvary Baptist Church of Palatine, Illinois shall cease. Thereafter, all the estate, property, (including real property), rights, privileges, franchises, immunities, accounts, contract rights and powers of Calvary Baptist Church of Palatine, Illinois shall vest in and be transferred to, held and enjoyed by Tabernacle Baptist Church without any further act or deed. Tabernacle Baptist Church shall assume and be responsible for all the duties, liabilities, debts and obligations of Calvary Baptist Church of Palatine, Illinois.
3. Upon completion of the merger all of the membership rights and privileges of the members of Calvary Baptist Church of Palatine, Illinois shall be transferred to Tabernacle Baptist Church.
4. The Articles of Incorporation and By-laws of Tabernacle Baptist Church existing immediately prior to the effective date of the merger shall be the Articles of Incorporation and by-laws of the surviving corporation and no additional rights or privileges shall be granted in connection with this merger.

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5. The Board of Directors and the members thereof and the Officers of Tabernacle Baptist Church immediately prior to the effective date of the merger shall be and constitute the Board of Directors and Officers of the surviving corporation.

## ARTICLE THREE

This Plan of Merger was adopted at a meeting of members of Calvary Baptist Church of Palatine, Illinois by an affirmative vote of members having not less than the minimum numbers of votes necessary to adopt the plan as provided by law on September 2, 1998.

## ARTICLE FOUR

This Plan of Merger was adopted at a meeting of members of Tabernacle Baptist Church by an affirmative vote of members having not less than the minimum numbers of votes necessary to adopt the plan as provided by law on September 2, 1998.

IN WITNESS WHEREOF, each of the undersigned not for profit corporations has caused this Plan of Merger to be executed in its name by its Board of Directors this 23 day of Sept, 1998.

Calvary Baptist Church of Palatine, Illinois

Tabernacle Baptist Church

Gerald H. Goss  
Director

Brad Hilgeman  
Director

George A. Clausen  
Director

Marcel Price  
Director

[Signature]  
Director

[Signature]  
Director

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5. The plan of ~~consolidation~~ <sup>merger</sup> was approved, (a) as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(Please indicate the manner by which the plan was approved by inserting the comparable letter in the box following each corporate name.)

- A. By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors. (§ 111.15)
- B. By written consent, signed by all the directors in office, in compliance with Section 108.45 of this Act. (§ 108.45 & § 111.15)
- C. At a meeting of members by the affirmative vote of members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws (§ 111.20)
- D. By written consent, signed by members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws, in compliance with Section 107.10 of this Act. (§ 107.10 & § 111.20)

NAME OF CORPORATION

MANNER

Calvary Baptist Church of Palatine, Illinois

Tabernacle Baptist Church

6. (Not applicable if surviving, new or acquiring corporation is an Illinois corporation)

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It is agreed that, upon and after the issuance of a certificate of merger or consolidation by the Secretary of State of the State of Illinois:

- a. The surviving or new corporation may be served with process in this state in any proceeding for the enforcement of any obligation of any domestic corporation which is party to such merger or consolidation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving or new corporation to accept service of process in any such proceeding.

Property of Cook County

7. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated Sept 27, 1998

Calvary Baptist Church of Palatine,  
(Exact Name of Corporation) Illinois

attested by George A. Clouser  
(Signature of Secretary or Assistant Secretary)

by Gerald H. Goss  
(Signature of President or Vice President)

George A. Clouser Deacon  
(Type or Print Name and Title) SECRETARY

Gerald H. Goss Pastor  
(Type or Print Name and Title) PRESIDENT

Dated Sept 23, 1998

Tabernacle Baptist Church  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

David J. Ivey Deacon  
(Type or Print Name and Title) SECRETARY

Brad Hilgeman Pastor  
(Type or Print Name and Title) PRESIDENT

Dated \_\_\_\_\_, 19\_\_\_\_

\_\_\_\_\_  
(Exact Name of Corporation)

attested by \_\_\_\_\_  
(Signature of Secretary or Assistant Secretary)

by \_\_\_\_\_  
(Signature of President or Vice President)

\_\_\_\_\_  
(Type or Print Name and Title)

\_\_\_\_\_  
(Type or Print Name and Title)