

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF
HINSDALE SOUTH HIGH SCHOOL FOUNDATION
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 NOVEMBER A.D. 19 98 and of the Independence of the United States the two hundred and 23RD



George H. Ryan

Secretary of State

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 11-19-98

Filing Fee \$50

Approved [Signature]

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: Hinsdale South High School Foundation

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

Registered Agent	<u>Stephen</u>	<u>L.</u>	<u>Walton</u>
	First Name	Middle Name	Last Name
Registered Office	<u>7401 Clarendon Hills Road</u>		
	Number	Street	(Do Not Use P. O. Box)
	<u>Darien,</u>	<u>IL 60561</u>	<u>DuPage</u>
	City	Zip Code	County

Article 3: The first Board of Directors shall be 14 in number, their names and residential addresses being as follows: (Not less than three)

Director's Names	Number	Street	Address City	State
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SEE EXHIBIT A ATTACHED HERETO.

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

SEE EXHIBIT B ATTACHED HERETO.

EXPEDITED

NOV 19 1998

SECRETARY OF STATE

FILED

NOV 19 1998

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):

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.

ated 11/1, 1998

SIGNATURES AND NAMES

POST OFFICE ADDRESS

1. Diane Bolos
 Signature
 Diane Bolos
 Name (please print)

2. Dennis K. Holland
 Signature
 Dennis K. Holland
 Name (please print)

3. _____
 Signature

 Name (please print)

4. _____
 Signature

 Name (please print)

5. _____
 Signature

 Name (please print)

1. 14 Deerpath Trail
 Street
Burr Ridge, IL 60521
 City/Town State Zip

2. 9000 Middleton Road
 Street
Darien, IL 60561
 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 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. _____

FILE NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES

CORPORATION DIVISION

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-157.9