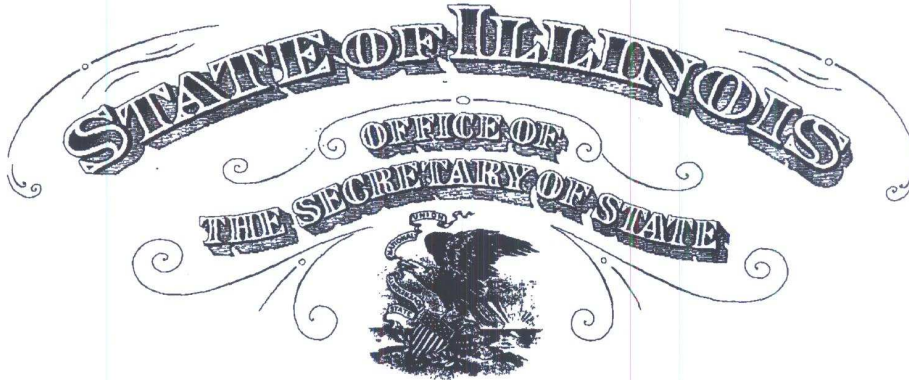


Certificate 35383



**To all to whom these Presents Shall Come, Greeting:**

**Whereas, Articles of Incorporation duly signed and verified, of  
HIGHLAND PARK ROTARY CLUB CHARITIES**

have been filed in the Office of the Secretary of State, on the 12th  
day of January A. D. 19 78, as provided by the "GENERAL NOT  
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force  
January 1, A. D. 1944;

Now Therefore, I, Alan J. Dixon ~~XXXXXXXXXX~~ <sup>ATT.</sup> Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law, do hereby issue this Certificate of  
Incorporation, and attach thereto a copy of the Articles of Incorporation  
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**  
Done at the City of Springfield, this 12th  
day of January A. D. 19 78, and  
of the Independence of the United States  
the two hundred, and 2nd

Alan J. Dixon  
SECRETARY OF STATE

Filing Fee \$10.00

FORM NP-29

ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

**PAID**

(Do Not Write in This Space)

Date Paid 1-12-78  
Filing Fee \$ 25.00  
Clerk 078 41

Alan J. Dixon  
To [redacted] Secretary of State, Springfield, Illinois

JAN 17 1978

ALAN J. DIXON  
Secretary of State

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Robert Moroney	612	Laurel, Highland Park, Illinois		
C. William Bockelman, Jr.	1866	Sheridan Road, Highland Park, Illinois		
Richard Campbell	2146	Sheridan Road, Highland Park, Illinois		

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- The name of the corporation is: Highland Park Rotary Club Charities
- The period of duration of the corporation is: perpetual  
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 1866 Sheridan Road  
Street in the City of Highland Park (60035) County of Lake and  
(Zip Code)  
the name of its initial Registered Agent at said Address is: C. William Bockelman, Jr.
- The first Board of Directors shall be 3 in number, their names and addresses being as follows:  
(Not less than three)

Name	Number	Street	Address City	State
Robert Moroney	612	Laurel, Highland Park, Illinois		
C. William Bockelman, Jr.	1866	Sheridan Road, Highland Park, Illinois		
Richard Campbell	2146	Sheridan Road, Highland Park, Illinois		

- The purpose or purposes for which the corporation is organized are:

To receive donations, gifts, bequests, devises and any other contributions of real and personal property, and to maintain a fund or funds of real or personal property, or both, and to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes by contributions to organizations duly authorized to carry on charitable, religious, scientific, literary, or educational activities provided, however, that no part of such income or such principal shall be contributed to any organization whose net earnings, or any part thereof, inure to the benefit of any private shareholder or individual or any substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the dissolution of the corporation. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence

legislation, or participating in, or intervening in (including the publication or distribution of statement), any political campaign on behalf of any candidate for public office.

In general, to exercise such other powers which now are or hereafter may be conferred by law, limited to those powers permitted to be exercised by tax-exempt organizations by the Internal Revenue Code (presently Section 501 thereof), upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

Distribution of assets on dissolution. In the event of any liquidation, dissolution or winding up of the corporation, all the net assets of the corporation remaining, after due payment or provision for payment of the debts or other liabilities of the corporation, shall be distributed to such organization as shall be selected by the Board of Directors, provided that distribution shall be made only to such organization or organizations as shall observe, at least in a general way, the same general principles accepted by the members of this corporation as set forth in the By-Laws of the corporation and as qualify for exemption from income tax under section 501(c)(3) of the Internal Revenue Code or any similar provision of the Internal Revenue Code then in effect.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

*[Signatures of Robert Moroney, C. William Bockelman, Jr., and Richard Campbell]*

Incorporators

#### ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Lake

ss.

I, Jill A. Wegner, a Notary Public do hereby certify that on the 9th day of January, 1978, Robert Moroney,

(Names of Incorporators)

C. William Bockelman, Jr. and Richard Campbell

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE  
(NOTARIAL SEAL)  
HERE

*[Signature of Jill A. Wegner]*

Notary Public

FORM NP-29

ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of

FILED  
JAN 12 1978  
*[Signature]*  
Secretary of State

(These Articles Must Be Executed and Filed in  
Duplicate)

Filing Fee \$10.00

REV. 1, 11-65

(21576-20M-11-65)

5135-117-7