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212287

JO DAVIESS CTY. RECORDER
STATE OF ILLINOIS

'91 NOV 1 PM 3 05

BOOK _____ OF _____ PAGE _____

John Miller

Whereas,

ARTICLES OF INCORPORATION OF
 ROCK COVE TOWNHOUSE 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, 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 29TH
 day of OCTOBER A.D. 19 91 and
 of the Independence of the United States
 the two hundred and 16TH.*



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 10-28-91
Filing Fee \$50
Approved JD

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: Rock Cove Townhouse Association, Inc.

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

Registered Agent David Jansen
First Name Middle Name Last Name
Registered Office 2000 Territory Drive Box 2000
Number Street (Do Not Use P.O. Box)
Galena IL 61036-9523
City Zip Code County
Jo Daviess

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

Director's Names	Number	Street	Address City	State
JACK L. SHAWKS	8	ROCK COVE LAKE	GALENA	ILL
JAMES J. NOESEN	727	SPENCER DR.	JOWA CITY	IA 52246
GEORGE H. RYAN	1124	CONSTITUTION AVE	WILMINGTON	DE 19801

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

To maintain, operate and manage townhouse residential buildings and improvements situated at The Galena Territory, Galena, Illinois, and legally described in the Rock Cove Townhouse Association Declaration of Covenants, Conditions and Restrictions, as amended from time to time (the "Property").

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):

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.
 Dated October 23, 19 91.

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.	<u>[Signature]</u> Signature <u>JACK L. SHANKS</u> Name (please print)	1.	<u>8 ROCK CAVE LANE</u> Street <u>GALENA, ILL 61636</u> City/Town State Zip	
2.	<u>[Signature]</u> Signature <u>CECILIA K. LI</u> Name (please print)	2.	<u>1127 PLEASANT AVE</u> Street <u>U. STATE ILL 61891</u> City/Town State Zip	
3.	<u>[Signature]</u> Signature <u>JAMES NOESEN</u> Name (please print)	3.	<u>727 Spencer Dr.</u> Street <u>JOWA CITY IA 52246</u> 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	

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)
 NOTE: 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

FILED
 OCT 29 1991
 GEORGE H. RYAN
 SECRETARY OF STATE

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-157.6

ROCK COVE TOWNHOUSE ASSOCIATION, INC. (the "Association")

OTHER PROVISIONS:

5. The members of the Association shall consist of the record Owners of a fee or undivided fee interest in any unit in the Association, known as and located at The Galena Territory, Galena, Illinois. The members' interest in the Association shall be in accordance with the respective percentages of ownership interest in the Common Elements of the Property owned by the respective Unit Owners, as said terms are defined in the Rock Cove Townhouse Declaration of Covenants, Conditions and Restrictions, which Declaration has been recorded in the office of the Recorder of Deeds in Jo Daviess County, as Document No. 197941 as modified by any subsequently recorded Amendment to said Declaration (hereinafter, the "Declaration"). If title to a unit is held by more than one (1) person or entity, the membership relating to that unit shall be shared by all such persons as members in the same proportionate interest and in the same type of tenancy by which the title to the unit is held, provided always that there shall be only one (1) membership per unit. No person or entity other than a unit owner may be a member of the Association.
6. No part of the monies received by the corporation shall inure to the benefit of any private individual except in accordance with the Illinois General Not For Profit Corporation Act.
7. The elections of the Board of Managers shall be held in accordance with the provisions of the Declaration.
8. Subject to the limitations set forth in Paragraph 10, each member shall be entitled to vote his percentage ownership in the Common Elements as established in the Declaration and Amendments thereto. The vote for each unit shall be exercised as the Owners, among themselves, shall determine, but in no event shall the number of votes with respect to any unit exceed its percentage ownership in the Common Elements.
9. A membership shall be appurtenant to, and may not be assigned, encumbered, transferred, or separated, in any manner, from ownership of the unit to which the membership pertains; provided, however, that the rights of the membership may be assigned to a mortgagee as further security for a loan secured by a lien on such unit.
10. Subject to the provisions of the Declaration, as amended from time to time, the Association may suspend the voting rights of a member and the right to use the recreational facilities for failure to comply with the rules or regulations of the Association, or with any other obligations of the owners of any units, including the default in the payment of any

assessment duly levied by the Association under the Declaration and Bylaws.

11. The Corporation may be dissolved in accordance with the limitations set out in the Declaration. The Corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and it is organized solely for non-profit purposes. In the event of liquidation, dissolution or winding up of the Corporation, whether voluntarily or involuntarily, the Directors shall dispose of the Property and assets of the Corporation in such manner as they, in the exercise of their discretion (as set out in the Declaration), deem appropriate; provided, however, that such disposition shall be exclusively in the furtherance of the object and purposes for which the Corporation is formed, and shall not accrue to the benefit of any director of the Corporation or any individual having a personal or private interest in the affairs of the Corporation or any organization which engages in any activity in which the Corporation is precluded from engaging.