

# STATE OF ILLINOIS

## OFFICE OF THE SECRETARY OF STATE



To all to whom these presents shall come, Greeting:

Whereas, Articles of Incorporation, duly signed and verified, of

THE ILLINOIS TERRITORY ASSOCIATION, INC.

filed in the Office of the Secretary of State, on the 26th

July A. D. 1973 as provided by the "GENERAL NOT

CORPORATION ACT" of Illinois, approved July 17, 1943, in force

1. A. C. 1944.

I, EL J. HOWLETT, Secretary of State of the State of Illinois,

the powers vested in me by law, do hereby issue this Certificate of

incorporation and attach thereto a copy of the Articles of Incorporation

said corporation.

Testimony Whereof, I thereto set my hand and cause to

be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 26th

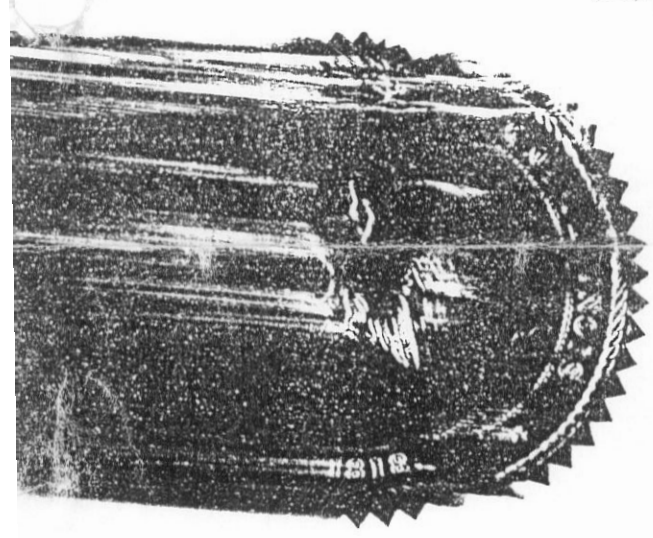
day of July A. D. 1973 and

of the Independence of the United States

the one hundred and 98th

*El J. Howlett*

SECRETARY OF STATE



Secretary of State

Office of the

STATE OF ILLINOIS

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Certificate of  
 Incorporation  
 of

98

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**ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT**

(These Articles Must Be Filled in Duplicate)

(Do Not Write in This Space)

Date Paid 7-26-13  
Filing Fee \$ 25.00  
Clerk TC

**MICHAEL J. HOWLETT**

To JOHN ~~XXXXXXXXXX~~ Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)			
Name	Number	Street	Address City State
<u>H. B. Hardy,</u>	<u>69</u>	<u>West Washington Street,</u>	<u>Chicago, Ill. 60602</u>
<u>Robert D. Farr,</u>	<u>814</u>	<u>Commerce Drive,</u>	<u>Oak Brook, Ill. 60521</u>
<u>Joseph T. Cesario,</u>	<u>814</u>	<u>Commerce Drive,</u>	<u>Oak Brook, Ill. 60521</u>

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: THE GALENA TERRITORY ASSOCIATION, INC.
- 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: 814 Commerce Drive  
Street in the City of Oak Brook ( 60521 ) County of Du Page and  
(Zip Code)  
the name of its initial Registered Agent at said Address is: Joseph T. Cesario

- The first Board of Directors shall be three (3) in number, their names and addresses being as follows:

Name	Number	Street	Address City State
<u>Robert D. Farr,</u>	<u>814</u>	<u>Commerce Drive,</u>	<u>Oak Brook, Ill. 60521</u>
<u>Joseph T. Cesario,</u>	<u>214</u>	<u>Commerce Drive,</u>	<u>Oak Brook, Ill. 60521</u>
<u>Lester L. Harber,</u>	<u>First</u>	<u>National Bank Building,</u>	<u>Galena, Ill. 60136</u>

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

The corporation does not contemplate pecuniary gain or benefit, direct or indirect, to itself or its members. The purposes for which formed are to promote the health safety and welfare of its members, including acquiring, owning and operating real estate and recreational facilities and amenities for the benefit of its members and enforcing for the benefit of such members covenants and restrictions which may be created for its benefit.

(See Articles 6, 7, 8 & 9 attached.)

(OVER)

6. Every person or entity, except the Developer (as defined in the Declaration), its successors and assigns who becomes an owner of any lot or living unit subject to the provisions of a Declaration of Covenants and Restrictions dated July 23, 1973 and recorded with the Recorder of Deeds of Du Page County, Illinois (the "Declaration") and which lot or living unit is subject to assessment by this Association shall be a member of this Association by acceptance of a Deed of Conveyance or by entering into contract for purchase of such lot or living unit, provided that any such person or entity who holds such interest merely as security for the performance of an obligation shall not be a member.
7. Except as provided in its Articles of Incorporation, or as the same may be amended, the corporation may not dispose of any real properties owned by it from time to time which are designated in the aforesaid Declaration of Covenants and Restrictions as "Common Properties". The corporation shall have the power to mortgage its Common Properties for any proper corporate purpose as determined by its Board of Directors in accordance with provisions of its By-Laws. The corporation shall have power to convey portions of its Common Properties, and grant easements with respect thereto, as authorized by its Board of Directors, to any public utility, municipality or other governmental authority or other entity where the purpose thereof is to promote the purposes for which the corporation is organized, except that no conveyance for any such purpose which exceeds 10 acres in area shall be made without vote of members as provided in Article 8.
8. The corporation may be dissolved only by affirmative vote of a majority of all members entitled to vote, in person or by proxy, at a meeting duly called and noticed for such purpose given at least sixty (60) days prior to the holding of such meeting. The quorum for any such meeting shall be not less than 60% of all members, represented in person or by proxy, entitled to vote at such meeting, provided that if a quorum is not present at the first meeting called for such purpose, a second meeting may be noticed within sixty (60) days thereafter. Upon dissolution, the assets of the corporation shall be transferred either to a nonprofit entity to be devoted to the purposes as nearly as practical the same as those to which they were required to be devoted by this corporation or shall be dedicated to an appropriate public authority to be devoted to purposes as nearly as practical the same as those to which they were required to be devoted by this corporation. No such disposition of corporate properties shall be effective to divest or diminish any right or title of any member vested in him under the provisions of the recorded Declaration referred to above.
9. The corporation may merge or consolidate with any other not-for-profit corporation organized and existing for the same or similar purposes as those of this corporation, which merger or consolidation shall be approved in the same manner as provided in Article 8 with respect to dissolution.

(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)

H. B. Hardy

Robert D. Farr

Joseph T. Cesario

Incorporators

STATE OF ILLINOIS,

County of \_\_\_\_\_ Du Page } ss.

I, Ernest Wagner, 19 73 July, a Notary Public do hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 19 73 H. E. Hardy, \_\_\_\_\_  
(Names of Incorporators)

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

Ernest Wagner  
Notary Public

My Commission Expires August 16, 1976

ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of  
CALIFORNIA TERRITORY, INC.  
ASSOCIATION, INC.

FORM NP-29

JUL 26 1973  
FILED

(These Articles Must Be Executed and Filed in Duplicates)

Filing Fee \$25.00