

FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
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Remit payment in the form of a
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FILED: 10/08/2010 JESSE WHITE SECRETARY OF STATE

KAK

File # 67291239

Filing Fee: \$50 Approved:

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: THE FRIENDS OF THE FOREST PRESERVE DISTRICT OF DUPAGE COUNTY

KAK

Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

CP0372576

Registered Agent: MATTHEW W. CAMPBELL
First Name Middle Name Last Name
Registered Office: 111 N OTTAWA STREET
Number Street Suite # (P.O. Box alone is unacceptable)
JOLIET IL 60432 WILL
City ZIP Code County 099

Article 3.

The first Board of Directors shall be three in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
D. Dewey Pierotti, Jr.	710 E. Holly Ct.	Addison	IL	60101
Michael R. Formento	65 N Exmoor	Glen Ellyn	IL	60137
Carl Schultz	2740 Light On Road	Aurora	IL	60504

Article 4.

Purpose(s) for which the Corporation is organized:

The Foundation shall receive, raise, distribute and administer funds to and for the benefit of the Forest Preserve District of DuPage County to further the District's educational, scientific and preservation strategies and initiatives as detailed in the Illinois Downstate Forest Preserve Act.

PREPARED BY AND RETURN TO:

Matthew W. Campbell
KAVANAGH GRUMLEY & GORBOLD LLC
111 North Ottawa Street
Joliet, IL 60432

(continued on back)

Article 4.(continued)

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

Yes No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

Yes No

Is this Corporation 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? (check one)

Yes No

Article 5.


Other provisions (For more space, attach additional sheets of this size.):

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.

Dated September 27, 2010
Month & Day Year

Signatures and Names	
1.	 _____ Signature <u>Matthew W. Campbell</u> Name (print)
2.	_____ Signature _____ Name (print)
3.	_____ Signature _____ Name (print)
4.	_____ Signature _____ Name (print)
5.	_____ Signature _____ Name (print)

Post Office Address	
1.	<u>111 N Ottawa Street</u> _____ Street <u>Joliet, IL 60432</u> _____ City, State, ZIP
2.	_____ Street _____ City, State, ZIP
3.	_____ Street _____ City, State, ZIP
4.	_____ Street _____ City, State, ZIP
5.	_____ Street _____ City, State, ZIP

Signatures must be in BLACK INK on the original document.

Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate 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 a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, 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 that 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.