

FEB 18 1998

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
THE DELTA INSTITUTE

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 6TH day of FEBRUARY A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



*George H. Ryan*

Secretary of State

**FILED**

FEB 6 1998

**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 2-6-98

Filing Fee \$50

Approved Be

GEORGE H. RYAN  
SECRETARY OF STATE  
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: The Delta Institute

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

Registered Agent	<u>Bruce</u>	<u>E.</u>	<u>Bell</u>
	First Name	Middle Name	Last Name
Registered Office	<u>222 S. Riverside Plaza</u>		<u>Suite 2100</u>
	Number	Street	(Do Not Use P.O. Box)
	<u>Chicago</u>	<u>IL 60606</u>	<u>Cook</u>
	City	Zip Code	County

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

Director's Names	Number	Street	Address City	State
<u>Mothy H. Brown</u>	<u>1825 W. Wabansia</u>	<u>Chicago</u>	<u>Illinois</u>	
<u>Donna Ducharme</u>	<u>2137 W. Cortez</u>	<u>Chicago</u>	<u>Illinois</u>	
<u>Ellen Carpenter</u>	<u>2734 W. Agatite</u>	<u>Chicago</u>	<u>Illinois</u>	

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

For the purpose of furthering charitable, educational and scientific endeavors.

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

(Please use separate page) See Exhibit A attached hereto.

Attachment to Articles of Incorporation of

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Article 5.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall involve the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for charitable, educational and scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.