



Whereas, ARTICLES OF INCORPORATION OF

HARLEN LAKE MARION CORPORATION
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, Jim Edgar, 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 13th
day of MAY AD. 19 88, and
of the Independence of the United States
the two hundred and 12th.



Jim Edgar

SECRETARY OF STATE

FORM NP-102.10
(Revised Jan. 1987)

Filing Requirements — Present 2 signed and fully
executed copies in exact duplicate
For Instate — Use White Paper — Size 8 1/2 x 11

ARTICLES OF INCORPORATION

Payment must be made by Certified Check,
Cashiers' Check or a Money Order, payable to
"Secretary of State."
DO NOT SEND CASH!

(Do Not Write in This Space)

Date Paid

Filing Fee \$50

Clerk

5-13-88

TO: JIM EDGAR, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incor-
porator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: HARLEM LAKE MARION CORPORATION

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

| | | | |
|-------------------|----------------|---------------------------|-----------------------|
| Registered Agent | <u>Susan</u> | <u>Gail</u> | <u>Ruffer</u> |
| | First Name | Middle Name | Last Name |
| Registered Office | <u>525</u> | <u>West Monroe Street</u> | <u>Suite 1600</u> |
| | Number | Street | (Do Not Use P.O. Box) |
| | <u>Chicago</u> | <u>IL 60606-3693</u> | <u>Cook</u> |
| | City | Zip Code | County |

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

| Directors' Names | Number | Street | Address City | State |
|------------------------------|--|-----------------|-----------------|-------------------|
| <u>Susan G. Ruffer</u> | <u>525 West Monroe Street, Suite 1600,</u> | <u>Chicago,</u> | <u>Illinois</u> | <u>60606-3693</u> |
| <u>Barnett P. Ruttenberg</u> | <u>525 West Monroe Street, Suite 1600,</u> | <u>Chicago,</u> | <u>Illinois</u> | <u>60606-3693</u> |
| <u>Benjamin H. Rabin</u> | <u>525 West Monroe Street, Suite 1600,</u> | <u>Chicago,</u> | <u>Illinois</u> | <u>60606-3693</u> |

Article 4. The purposes for which the corporation is organized are: (See Exhibit A attached hereto and made a part hereof.)

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 sub-
section (c) of Section 8-102 of the Code of Civil Procedure? ☐ Yes ☒ No

Other provisions (please use separate page): (See Exhibit B attached hereto and made a part hereof.)

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 May 12, 19 88.

Signatures and Names

- Signature [Signature]
 Name (please print) Susan G. Ruffer
- Signature [Signature]
 Name (please print) Barnett P. Rutenberg
- Signature _____
 Name (please print) _____
- Signature _____
 Name (please print) _____
- Signature _____
 Name (please print) _____

Post Office Address

- Street 525 West Monroe Street, Suite 1600
 City/Town Chicago, Illinois State 60606-3693 Zip
- Street 525 West Monroe Street, Suite 1600
 City/Town Chicago, Illinois State 60606-3693 Zip
- Street _____
 City/Town _____ State _____ Zip
- Street _____
 City/Town _____ State _____ Zip
- Street _____
 City/Town _____ State _____ Zip

(Signatures must be in ink or original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

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.

File # _____
 Form NP-102.10
 ARTICLES OF INCORPORATION
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT
 of

HIGLER LAKE MARLIN CORPORATION

FILED
 MAY 13 1988

JIM EDWARDS
 Secretary of State
 68601
 SECRETARY OF STATE
 CORPORATION DEPARTMENT
 SPRINGFIELD, ILLINOIS 62756
 TELEPHONE (217) 782-6961

(These Articles must be executed and filed in duplicate)

Filing Fee \$50

C-102 a

166810738

EXHIBIT A

TO THE ARTICLES OF INCORPORATION OF
HARLEM LAKE MARION CORPORATION

PURPOSE

This Corporation is organized for the purpose of promoting the development and expansion of business within the Special Service Area Number One (as defined herein) shopping area in Oak Park, Illinois and in furtherance of such purposes shall engage in but shall not be limited to the following activities: the development and implementation of promotional and advertising campaigns which will benefit the Members of the Corporation (as herein defined); the establishment of standards of property maintenance; the scheduling of civic and cultural events in Special Service Area Number One; the establishment of uniform standards for shops in the area; the right to act to enhance the physical environment of the public areas surrounding the business locations of its Members and the right to assist members in providing physical improvements to their properties. In furtherance of this purpose, the Corporation will work toward creating a retail shopping environment which will increase retail activity within the area. Activities may include, but shall not be limited to: (i) the development and implementation of promotional and advertising campaigns; (ii) the establishment of uniform standards related to general appearance and operation of businesses; (iii) the establishment of property maintenance standards; (iv) supporting or sponsoring civic and cultural events; (v) enhancing the physical environment of the public area surrounding the facilities of its Members, including but not limited to providing holiday decorations and landscaping; and (vi) encouraging and supporting the aesthetic environment of the shopping area and the achievement of a viable tenant mix. The Corporation will encourage a spirit of cooperation and the maintenance of high business standards among its Members.

rea511/ruffer/rea/misc/beta
5/12/88 -- 1261

EXHIBIT B

TO THE ARTICLES OF INCORPORATION OF
HARLEM LAKE MARION CORPORATION

OTHER PROVISIONS

The Corporation shall be in existence for a five (5) year period.

1 5 6 3 1 0 7 3 8



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HARLEM LAKE MARION CORPORATION 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 26TH day of MAY A.D. 19 93 and of the Independence of the United States the two hundred and 17TH.*



George H. Ryan
SECRETARY OF STATE

PAID

MAY 28 1993

NFP-110.30
(Rev. Jan. 1997)

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State."

DO NOT SEND CASH!

GEORGE H. RYAN
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

File # 5508 337 1

| | |
|---|---------|
| This Space For Use By Secretary of State | |
| Date | 5-24-93 |
| Filing Fee | 25.00 |
| Approved | MG |

6X

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is HARLEM LAKE MARION CORPORATION
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on November 18,
19 92 in the manner indicated below ("X" one box only.)

- ☐ By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- ☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- ☒ By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

(INSERT RESOLUTION)

THE TERM OF THE CORPORATION IS EXTENDED UNTIL MAY 13, 1998.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated April 13, 1993

attested by Jim E. Gurt
(Signature of Secretary or Assistant Secretary)
JIM E. GURT Secretary
(Type or Print Name and Title)

HARLEM LAKE MARION CORPORATION

(Exact Name of Corporation)
by Jack Strand
(Signature of President or Vice President)
JACK STRAND, President
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No. 5508 337 1

ARTICLES OF AMENDMENT

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

HARLEM LAKE MARION CORPORATION
1140 Lake Street, Suite 501
Oak Park, Illinois 60311
FILED

MAY 26 1993

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832

1115.0703

File Number 5508-337-1

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF HARLEM LAKE MARION CORPORATION
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 28TH day of APRIL A.D. 19 98 and of the Independence of the United States the two hundred and 22ND



George H. Ryan

Secretary of State

NFP-110.30

(Rev. Jan. 1995)

Submit in Duplicate
Remit payment in check or money
order, payable to "Secretary of
State."

DO NOT SEND CASH!
<http://www.sos.state.il.us>

GEORGE H. RYAN
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

File # 550P-337-1

| | |
|---|---|
| This Space For Use By Secretary of State | |
| Date | 4-4-98 |
| Filing Fee | \$25.00 |
| Approved |  |

PAID

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation. APR 29 1998

ARTICLE ONE The name of the corporation is HARLEM LAKE MARION 5X
CORPORATION ✓ (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 2/3,
1998 in the manner indicated below ("X" one box only)

- ☐ By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- ☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- ☒ By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated APRIL 8, 1998

HARLEM LAKE MARION CORPORATION
(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

BRUCE L. ASHMANSON
(Type or Print Name and Title) SECRETARY

THOMAS GALLAGHER
(Type or Print Name and Title) PRESIDENT

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No. _____

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

FILED
APR 28 1998
GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832

C-130.9

1115.0706

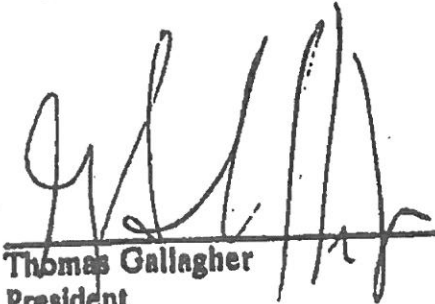
RESOLUTION

Whereas, The Harlem Lake Marion Corporation held a Meeting of the Membership on February 3, 1998 with a majority of it's membership either present or represented by proxy in both categories of Owner Members and Merchant Members;

Whereas, the Corporation held a membership vote for renewal of the corporation for another five year term at said meeting;

Whereas the outcome of the vote was 69% in favor by merchant member category and 74% in favor by owner member category for the renewal of the corporation for a five year term to begin May 13, 1998;

Therefore, The Harlem Lake Marion Corporation will continue to operate as a corporation for a five year term to begin May 13, 1998.


Thomas Gallagher
President


Attest: Bruce Abrahamson
Secretary

April 14, 1998

Form **BCA-10.30**

(Rev. Jan. 1999)

ARTICLES OF AMENDMENTFile # 5508-337-1

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money
order, payable to "Secretary of State."

The filing fee for restated articles of
amendment - \$100.00

<http://www.sos.state.il.us>

FILED

APR 21 2003

JESSE WHITE
SECRETARY OF STATE**SUBMIT IN DUPLICATE****This space for use by
Secretary of State**Date 4-21-03

Franchise Tax \$

Filing Fee* \$25.00

Penalty \$

ved: 3

CP0984782

1. CORPORATE NAME: HARLEM LAKE MARION CORPORATION

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on JANUARY 14,
2003 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

(NEW NAME)

P A I D
APR 24 2003

DEPARTMENT OF
BUSINESS SERVICES

All changes other than name, include on page 2
(over)

Text of Amendment

- b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

THE CONTINUATION OF THE EXISTENCE OF THE
HARLEM LAKE MARION CORPORATION FOR A
FIVE YEAR DURATION BEGINNING ON MAY 13, 2003,
THE ANNIVERSARY DATE OF INCORPORATION.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

| | Before Amendment | After Amendment |
|-----------------|------------------|-----------------|
| Paid-in Capital | \$ _____ | \$ _____ |

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

| | | | |
|-------------|---|-------------|--|
| Dated | <u>APRIL 8</u> | <u>2003</u> | <u>HARLEM LAKE MARION CORPORATION</u> |
| | (Month & Day) | (Year) | (Exact Name of Corporation at date of execution) |
| attested by | <u>Nancy Deuchler, Sec.</u> | | by <u>[Signature]</u> |
| | (Signature of Secretary or Assistant Secretary) | | (Signature of President or Vice President) |
| | <u>NANCY DEUCHLER, SECRETARY</u> | | <u>MICHAEL FOX, PRESIDENT</u> |
| | (Type or Print Name and Title) | | (Type or Print Name and Title) |

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year)

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
- (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
- (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
- (g) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

APR 21 2009

JESSE WHITE
SECRETARY OF STATE



CP0751879

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # N5508-337-1

Filing Fee: \$25

Approved:

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

1. Corporate Name (See Note 1 on back.): HARLEM LAKE MARION CORPORATION

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on 2-8-2008 in the man-
ner indicated below (check one only):
Month, Day & Year

☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with
Section 110.15. (See Note 2 on back.)

☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3
on back.)

☒ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than
the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of
Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)

☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary
to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with
Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other
amendments. *Article 1: The Name of the Corporation is:

New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If
there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

*The duration of the corporation will
expire on May 13, 2013.*

P A I D
APR 21 2009

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated MARCH 27 2009 HARLEM LAKE MARION CORPORATION
Month & Day Year Exact Name of Corporation
[Signature]
Any Authorized Officer's Signature
PAT ZUBAK EXECUTIVE DIRECTOR
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____
Month & Day Year

Signature

Signature

Signature

Signature

Name and Title (print)

Name and Title (print)

Name and Title (print)

Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP 105.10/105.20 (rev. Dec. 2003)
STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

FILED

FEB 26 2013

**JESSE WHITE
SECRETARY OF STATE**



File #

5508331

Filing Fee: \$5

Approved: *hak*

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

1. Corporate Name: HARLEM LAKE MARION CORPORATION
2. State or Country of Incorporation: ILLINOIS
3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

| | | | |
|--------------------|-----------------|--------------------|--|
| Registered Agent: | <u>PATRICIA</u> | <u>A.</u> | <u>ZUBAK</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>1010</u> | <u>LAKE STREET</u> | <u>SUITE 114</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>OAK PARK</u> | <u>60301</u> | <u>COOK</u> |
| | City | ZIP Code | County |

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

| | | | |
|--------------------|-----------------|--------------------|--|
| Registered Agent: | <u>MAX</u> | <u>J.</u> | <u>WILLIAMS</u> |
| | First Name | Middle Name | Last Name |
| Registered Office: | <u>1010</u> | <u>LAKE STREET</u> | <u>SUITE 114</u> |
| | Number | Street | Suite # (P.O. Box alone is unacceptable) |
| | <u>OAK PARK</u> | <u>60301</u> | <u>COOK</u> |
| | City | ZIP Code | County |

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
 - a. ☒ Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
 - b. ☐ Action of the registered agent. (See Note 5 on reverse.)

SEE REVERSE FOR SIGNATURE(S).


PAID

FEB 27 2013

DEPARTMENT OF
BUSINESS SERVICES

7. If authorized by the board of directors, sign here. (See Note 4 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.


Dated JANUARY 21 , 2013
Month & Day Year

Any Authorized Officer's Signature
ROBERT T. JOHNSON, President
Name and Title (type or print)

HARLEM LAKE MARION CORPORATION
Exact Name of Corporation *ok*

If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____ , _____
Month & Day Year


Signature of Registered Agent of Record
WILLIAM S. J. WILLIAMS
Name (type or print)
(If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.)

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

Form **NFP-110.30**

**ARTICLES OF AMENDMENT
GENERAL NOT FOR PROFIT
CORPORATION ACT**

File #

55083371

(Rev. Jan. 2003)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62758
www.cyberdriveillinois.com
Telephone: (217) 782-6961

This space for use by Secretary of State

FILED

AUG 30 2017

**JESSE WHITE
SECRETARY OF STATE**

Submit in Duplicate

Date

8-30-17

Filing Fee \$ 25.00

Approved:

[Signature]



Remit payment by check or money
order payable to "Secretary of
State".

1. Corporate name (Note 1): HARLEM LAKE MARION CORPORATION
2. Manner of adoption of amendment:
The following amendment of Articles of Incorporation was adopted on May 18, 2017 in the manner
indicated below (Check one only):
(Month, Day & Year)

- ☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- ☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (Note 3)
- ☒ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.12 and 110.20. (Note 5)

3. Text of amendment
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3 (b) below for all other amendments. *Article 1: The name of the corporation is:

(New Name)

(b) All amendments other than name change.
(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.) If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

(COMPLETE ITEM 4 OR, IF APPLICABLE, ITEM 5.) ALL SIGNATURES MUST BE IN BLACK INK.

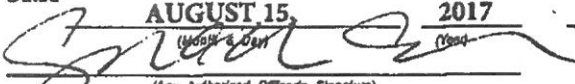
THE TERM OF THE CORPORATION IS EXTENDED UNTIL MAY 13, 2023.

PAID

AUG 31 2017

**DEPARTMENT OF
BUSINESS SERVICES**

4. The undersigned corporation has caused these articles to be signed by duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated AUGUST 15, 2017 HARLEM LAKE MARION CORPORATION
(Month & Day) (Year) (Exact Name of Corporation)

(Any Authorized Officer's Signature)
CYNTHIA MARIE SUMMERS, President
(Print Name and Title)

5. If there are no duly authorized officers, then the persons designated under pSection 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____ (Month, Day & Year)

Signature

Print Name and Title

NOTES

Note 1: State the true and exact corporate name as it appears on the records of the Secretary of State, BEFORE any amendment herein reported.

Note 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15

Note 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.

Note 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

Note 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 22 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR HARLEM LAKE MARION CORPORATION.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 28TH
day of JULY A.D. 2020 .

Jesse White

SECRETARY OF STATE

