



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 7 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CHICAGO AREA FAIR HOUSING ALLIANCE.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 26TH
day of JUNE A.D. 2009 .

Jesse White



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Whereas,

ARTICLES OF INCORPORATION OF
CHICAGO AREA FAIR HOUSING ALLIANCE
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. 1944.

*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 10TH
day of SEPTEMBER AD. 1945 and
of the Independence of the United States
the two hundred and 10TH.*

(SEAL)

Jim Edgar
SECRETARY OF STATE

(Do Not Write In This Space)

Filing Requirements—Present 2 originally signed and fully executed copies in exact duplicate For Inserts — Use White Paper — Size 8½ x 11

Date Paid 9-16-65 Filing Fee \$50.00 Clerk C

TO: JIM EDGAR, Secretary of State

We, the Incorporators 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:

Article 1. The name of the corporation is: Chicago Area Fair Housing Alliance

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

Registered Agent Sherlynn D. Reid (First Name, Middle Name, Last Name) Registered Office 1 Village Hall Plaza (Number, Street, City, IL 60302, Cook County)

Article 3. The duration of the corporation is [X] perpetual OR _____ years.

Article 4. The first Board of Directors shall be _____ in number, their names and addresses being as follows: (Not less than three)

Table with 5 columns: Directors' Names, Number, Street, Address City, State. Rows include Sherlynn D. Reid, Joseph M. Martin, Beverlyn Weckstein, James E. Shannon.

Article 5. The purposes for which the corporation is organized are:

To promote, encourage, or foster charitable and/or educational purposes or activities as follows: the purpose of the Chicago Area Fair Housing Alliance (hereinafter referred to as "the Alliance") is to develop and support programs that further fair housing rights for homeseekers within the Chicago Consolidated Metropolitan Statistical Area and to develop common strategies for achieving long-term racial diversity within Chicago Area Communities. The Alliance will operate exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954.

(see attachment)

Article 6. Other provisions (Please use separate page):

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SECRETARY OF STATE OFFICE

Handwritten initials AD

Handwritten mark 60

WE the incorporators declare that we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of our knowledge and belief, true, correct and complete. Executed this 5th day of September, 19 85.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

Signatures and Names (Not less than three)	Post Office Address
1. <u>[Signature]</u> Signature Sherlynn D. Reid Name (please print)	1. <u>Village Hall Plaza</u> Street Oak Park, IL 60302 City/Town State Zip
2. <u>[Signature]</u> Signature Joseph M. Martin Name (please print)	2. <u>3000 W. 170th Place</u> Street Hazel Crest, IL 60249 City/Town State Zip
3. <u>[Signature]</u> Signature Beverly Weckstein Name (please print)	3. <u>117 N. Genessee</u> Street Waukegan, IL 60085 City/Town State Zip
4. <u>[Signature]</u> Signature James E. Shannon Name (please print)	4. <u>220 South State Street</u> Street Chicago, IL 60604 City/Town State Zip
5. _____ Signature Name (please print)	5. _____ Street City/Town State Zip

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The registered agent cannot be the corporation itself.

The registered agent may be an individual, resident in this State, of 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.

File # _____
Form NP-29
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of
The Chicago Area Fair Housing Alliance

FILED

SEP 10 1985

CORPORATION DEPT.
SECRETARY OF STATE

[Handwritten Stamp]

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-6961

(These Articles Must Be Executed and Filed in Duplicate)
Filing Fee \$50.00

Articles of Incorporation: Chicago Area Fair Housing Alliance - Attachment

Article 6 a.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Five hereof. No substantial part of the activities of the corporation shall be 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 any candidate for public office. Notwithstanding any other provision of these articles, 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6 b.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.

Article 6 c.

The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6 d.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(continued/2)

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Articles of Incorporation: Chicago Area Fair Housing Alliance - Attachment

Article 6 e.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6 f.

The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 6 g.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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