

SEAL OF THE OFFICE OF THE SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF INCORPORATION OF
THE EVANSTON COMMUNITY FOUNDATION, INC.
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 29TH

day of SEPTEMBER *AD 19* 86 *and*

of the Independence of the United States

the two hundred and 11TH

Jim Edgar

SECRETARY OF STATE

FORM NP-29

ARTICLES OF INCORPORATION

(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 8 1/2 x 11

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

Date Paid 9-29-86
Filing Fee \$50.00
Clerk [Signature]

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: the Evanston Community Foundation, Inc.

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

Registered Agent Tom Jager
Registered Office 828 Davis Street, Evanston, IL 60201, Cook

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

Article 4. The first Board of Directors shall be 3 in number, their names and addresses being as follows:

Table with 5 columns: Directors' Names, Number, Street, Address City, State. Rows include Kenneth Lehman, Natasha Deutsch, and Claire McCarthy Peterson.

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

Is this corporation to be a Condominium Association as established under the Condominium Property Act? [] Yes [X] No

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

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 22 day of September, 1986.

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

Signatures and Names <i>(Not less than three)</i>	Post Office Address
1. <u>Frank Bixby</u> Signature <u>Frank Bixby</u> Name (please print)	1. <u>1100 Ridge Ave.</u> Street <u>EVANSTON IL 60202</u> City/Town State Zip
2. <u>Thomas Pontarelli</u> Signature <u>Thomas Pontarelli</u> Name (please print)	2. <u>1630 Chicago Ave</u> Street <u>EVANSTON IL 60201</u> City/Town State Zip
3. <u>Claire McCarthy Peterson</u> Signature <u>Claire McCarthy Peterson</u> Name (please print)	3. <u>2745 Woodbine</u> Street <u>EVANSTON IL 60201</u> City/Town State Zip
4. _____ Signature _____ Name (please print)	4. _____ Street _____ City/Town State Zip
5. _____ Signature _____ Name (please print)	5. _____ Street _____ City/Town State Zip

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.

Form NP-29
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of _____

FILED

SEP 29 1986

JIM EDGAR
SECRETARY OF STATE

FILED
SEP 29 1986

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

Article Five: The purposes for which the corporation is organized are:

-to receive and accept property to be administered exclusively for charitable purposes, primarily in and for the benefit of the community of Evanston, Illinois;

-to administer and distribute for charitable purposes property donated to the corporation, in accordance with the terms of gifts, bequests or devises to the corporation not inconsistent with its purposes as set forth in these Articles of Incorporation, or in accordance with determinations made by the Board of Directors pursuant to these Articles of Incorporation;

-to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations if in the sole judgment of the Board of Directors (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of Evanston;

-to enhance Evanston's ability to sustain and improve its quality of life and preserve its unique character and diversity;

-to cooperate with and complement existing traditional sources of funding and act as a catalyst for change and improvement in Evanston;

-to respond in a timely fashion to changing community conditions and fund programs addressing the full range of urban needs in the community;

-to support projects that clearly provide an innovative response to a recognized community need;

-said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article Six: 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 Fifth above. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

It is intended that this corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1954 and which is other than a private foundation as defined in section 509 of the Internal Revenue Code of 1954. All terms and provisions of these Articles and the By-Laws of the corporation, and all operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

Article Seven:. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (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 Cook County, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.