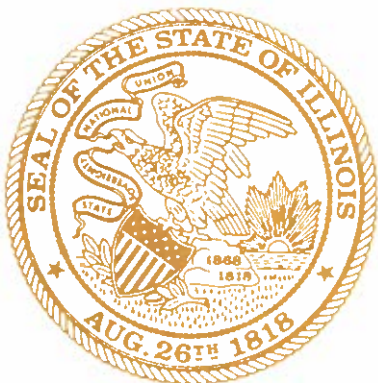




Whereas, ARTICLES OF INCORPORATION OF THE EVANSTON COMMUNITY FOUNDATION, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

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

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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).

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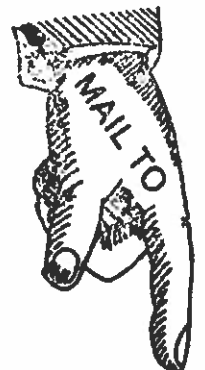
It is intended that this corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code of 1954 and which is other than a private foundation as defined in section 509 of the Internal Revenue 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.

31 Oct 86 12:07

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.

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ARTICLES OF INCORPORATION ^{8 6 5 0 9 3 7 5} (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

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State."

Date Paid 9-29-86

Filing Fee \$50.00

Clerk

DO NOT SEND CASH!

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	<u>Tom</u>	<u>Jager</u>
	First Name	Middle Name Last Name
Registered Office	<u>828 Davis Street</u>	
	Number	Street (Do Not Use P.O. Box)
	<u>Evanston</u>	<u>IL 60201</u> <u>Cook</u>
	City	Zip Code County

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

Article 4. The first Board of Directors shall be 3 in number, their names and addresses being as follows: (Not less than three)

Directors' Names	Number	Street	Address City	State
Kenneth Lehman	2715	Sheridan Rd.	Evanston, IL	60201
Natasha Deutsch	732	Sheridan Rd.	Evanston, IL	60202
Claire McCarthy Peterson	2745	Woodbine Ave.,	Evanston, IL	60201

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 No

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

ARTICLES OF INCORPORATION

under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

FILED

SEP 29 1986

JIM EDGAR
SECRETARY OF STATE

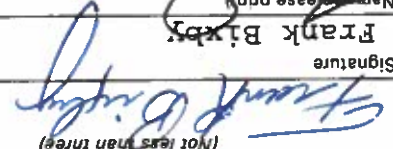
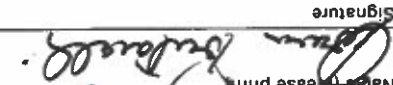
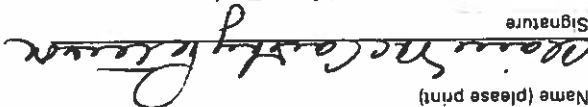
PAID
SEP 29 1986

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

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.

The registered agent cannot be the corporation itself.

Signatures and Names		Post Office Address	
Signature	Name (please print)	Street	City/Town State Zip
1. 	Frank Bixby	1100 Ridge Ave.	Evanson IL 60202
2. 	Thomas Pontarelli	1630 Chicago Ave.	Evanson IL 60201
3. 	Claire McCarthy Peterson	2745 Woodbine	Evanson IL 60201
4. _____	_____	_____	_____
5. _____	_____	_____	_____

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

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.

54360598

BY-LAWS
OF
THE EVANSTON COMMUNITY FOUNDATION, INC.

ARTICLE 1

PURPOSES

The purposes for which the Evanston Community Foundation, Inc. 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 the Articles of Incorporation, or in accordance with determinations made by the Board of Directors pursuant to the 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 judgement 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.

The Evanston Community Foundation, Inc. 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).

No part of the net earnings of the Evanston Community Foundation, Inc. shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Evanston Community Foundation, Inc. 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 Evanston Community Foundation, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Evanston Community Foundation, Inc. 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 provision of the Articles of Incorporation of the Evanston Community Foundation, Inc., the Evanston Community Foundation, Inc. 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).

Upon the dissolution of the Evanston Community Foundation, Inc. the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Evanston Community Foundation, Inc., dispose of all of the assets of the Evanston Community Foundation, Inc. exclusively for the purposes of the Evanston Community Foundation, Inc. in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, 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 corresponding provision of any future United States 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE 2

OFFICES

The Evanston Community Foundation, Inc. shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office is identical with such registered office, and may have other offices within or without the State of Illinois as the Board of Directors may from time to time determine.

ARTICLE 3

BOARD OF DIRECTORS

SECTION 1. GENERAL POWERS. The affairs of the Evanston Community Foundation, Inc. shall be managed by its Board of Directors.

The Board shall have general charge of the affairs, property and assets of the Evanston Community Foundation, Inc.. It shall be the duty of the Board to carry out the aims and purposes of the Evanston Community Foundation, Inc., and, to this end, to manage and control all of its property or assets. Each member of the Board shall serve in a fiduciary capacity.

The Board is hereby committed to exercise, in the best interest of the Evanston Community Foundation, Inc., the powers described in Treasury Regulation 170A-9(e)(11)(v)(B), (C), and (D).

The Board is hereby committed to obtain information and to take other appropriate steps with the view to seeing that each participating trustee, custodian or agent administers such funds of the Evanston Community Foundation, Inc. in accordance with the provisions of Treasury Regulation 170A-9(e)(11)(v)(F).

The Board may, from time to time, appoint, as advisors, persons whose advice, assistance and support may be deemed helpful in determining policies and formulating programs for carrying out the Evanston Community Foundation, Inc.'s purposes.

The Board is authorized to engage such persons, including an executive officer and assistants, attorneys, trustees and agents, as in its opinion are needed for the administration of the Evanston Community Foundation, Inc. and to pay reasonable compensation for services and expenses thereof.

The Board shall have the power to replace any participating trustee, custodian, or agent for breach of fiduciary duty under State law. If it appears that there may be grounds for exercising this power with respect to any fund, the Board shall notify the trustee, custodian or agent involved and provide a reasonable opportunity for explanation and, if it so determines, for correction. The Board shall exercise this power at a meeting by the affirmative vote of a majority of the members of

the Board. Before it exercises this power, the Board may seek advice of legal counsel as to whether a breach has been committed under State law.

The Board shall have the power to replace any participating trustee, custodian or agent for failure to produce a reasonable return of net income (or appreciation where not inconsistent with the Evanston Community Foundation, Inc.'s need for current income), with due regard to the safety of principal, over such reasonable period of time as is determined by the Board. In exercising this power, the determination with respect to a reasonable return of net income or appreciation shall be made separately with respect to unrestricted funds of the Evanston Community Foundation, Inc.. As used herein, the term "restricted fund" means a fund, the income of which has been designated by the donor of the gift or bequest as being available only for the use or benefit of a named charitable organization or agency or for the use or benefit of a particular class of charitable organizations or agencies, the members of which are readily ascertainable and are less than five in number. If it appears that there may be grounds for exercising this power with respect to any fund, the Board shall notify the trustee, custodian or agent involved and provide a reasonable opportunity for explanation and, if it shall so determine, for correction. The Board of Directors shall exercise this power of replacement at a meeting upon the affirmative vote of a majority of the members of the Board.

SECTION 2. NUMBER, TENURE, AND QUALIFICATIONS. The number of Directors shall be 30. Each Director shall be a United States citizen residing or working in or near or otherwise closely identified with Evanston, Illinois. Directors shall hold office until their terms expire and until their successors have been elected and qualified. The number of Directors may be decreased to not fewer than 3 or increased to any number from time to time by amendment of this section.

The Directors elected at the first annual meeting of the Board shall be divided by lot into three classes, each class consisting as nearly as may be of one-third of the entire number of directors. Directors in Class I shall hold office for a term of two years, Directors in Class II shall hold office for a term of three years, and Directors in Class III shall hold office for a term of four years, and until their respective successors are elected and qualified. Thereafter as their terms of office expire their successors shall be elected and shall hold office for a term of three years and until their successors are elected and qualified. No Director shall be eligible to serve for more than ten (10) years consecutively.

Members of the Board shall be elected on the basis of knowledge of the educational, cultural, civic, moral, public, and other charitable needs of the Evanston community, and on the basis of activity in or representation of public institutions or organizations in the area that are concerned with charitable,

educational, social welfare, and/or environmental needs. The purpose of this provision is to make the Board of Directors generally representative of the public interests in these needs in Evanston.

Any Director may resign at any time by giving written notice to the President or to the Secretary. A resignation need not be accepted in order to be effective.

SECTION 3. REGULAR MEETINGS. A regular annual meeting of the Board of Directors shall be held during the first four months of each year at such time and place in Evanston, Illinois as the Board may from time to time determine for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. The Board of Directors may provide by resolution the time and place, for the holding of additional regular meetings of the Board without other notice than such resolution.

SECTION 4. SPECIAL MEETINGS. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board may fix any place as the place for holding any special meeting of the Board called by them.

SECTION 5. NOTICE. Except as otherwise prescribed by law, written or actual oral notice of the time and place of any meeting of the Board of Directors shall be given at least two days previously thereto. Any Director may waive notice of any meeting. Attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless specifically required by law, the Articles of Incorporation or by these By-Laws.

SECTION 6. QUORUM. One-third of the whole Board of Directors shall constitute a quorum for the transaction of business at any meeting, provided if less than one-third of the Directors are present, a majority of the directors present may adjourn the meeting from time to time without further notice.

SECTION 7. ACTION WITHOUT A MEETING. Any action required by law to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Board of Directors, may be taken without a meeting, if a consent in writing setting forth the action so taken shall be signed by all Directors entitled to vote in respect of the subject matter thereof. Such consent shall have the same force and effect as a unanimous vote and may be stated as such in any document filed

with the Secretary of State under the General Not for Profit Corporation Act of Illinois.

SECTION 8. MANNER OF ACTING. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except where otherwise provided by law, the Articles of Incorporation, or these By-Laws.

SECTION 9. VACANCIES. Any vacancy occurring in the Board of Directors of any Directorship to be filled by reason of any increase in the number of directors shall be filled by the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

SECTION 10. COMPENSATION. Members of the Board shall serve without compensation except for reasonable expenses incurred for the Evanston Community Foundation, Inc., provided that nothing herein contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving reasonable compensation therefor.

SECTION 11. MISCELLANEOUS. An independent auditor shall at such time as the Board may determine, at least annually, prepare for the Evanston Community Foundation, Inc. a financial statement, including a statement of assets and liabilities, and a statement of income, expenses, and distributions, and a list of projects and/or organizations to or for which funds were used or distributed for charitable purposes, and such additional reports or information as may be ordered from time to time by the Board of Directors. The auditor shall also prepare such financial data as may be necessary for returns or reports required by state or federal government to be filed by the Evanston Community Foundation, Inc.. The auditor's charges and expenses shall be proper expenses. Copies of all audits, statements, reports, and data delivered by the auditor to the Board shall be made available or furnished to each trustee, custodian or agent having funds of the corporation.

The Board shall at least annually make such distribution of a written report of its financial condition, activities, and distributions to representative persons and organizations in Evanston as will, in the opinion of the Board, reasonably inform the interested public of the operations of the Evanston Community Foundation, Inc..

The Board shall take other appropriate actions to make the Evanston Community Foundation, Inc. and its purposes known to the people of Evanston and in that connection seek gifts to the Evanston Community Foundation, Inc. from a wide segment of the population of Evanston.

ARTICLE 4

OFFICERS

SECTION 1. OFFICERS. The officers of the Evanston Community Foundation, Inc. shall be a President, who shall be called Chairman of the Board, one or more Vice Presidents, who shall be called Vice-Chairmen (the number thereof to be determined by the Board of Directors), a treasurer, a secretary, and such other officers and assistant officers as may be elected or appointed by the Board of Directors. Officers whose authority and duties are not prescribed in these By-Laws shall have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person.

SECTION 2. ELECTION AND TERM OF OFFICE. The officers of the Evanston Community Foundation, Inc. shall be elected annually by the Board of Directors at their regular annual meeting. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently possible. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Each officer shall hold office until a successor shall have been duly elected and shall have qualified or until such officer shall die or shall resign or shall be removed in the manner hereinafter provided. Election of an officer shall not of itself create contract rights. Any officer may resign at any time by giving notice to the Board of Directors or to the Chairman or to the Secretary. A resignation of an officer need not be accepted in order to be effective.

SECTION 3. REMOVAL. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgement the best interests of the Evanston Community Foundation, Inc. would be served thereby. Such removal shall be without prejudice to the contract rights, if any, of the person so removed.

SECTION 4. VACANCIES. A vacancy in any office, however caused, may be filled by the Board of Directors for the unexpired portion of the term.

SECTION 5. CHAIRMAN. The Chairman shall be the principal executive officer of the Evanston Community Foundation, Inc. and shall in general supervise and control all the business and affairs of the Evanston Community Foundation, Inc., subject to any directions which may be given by the Board of Directors. The Chairman shall preside at all meetings of the Board of Directors.

SECTION 6. VICE CHAIRMEN. The Vice Chairmen, in order of their seniority, shall perform the duties of the Chairman in the

Chairman's absence. Any Vice Chairman shall perform other duties as may from time to time be assigned by the Chairman or by the Board of Directors.

SECTION 7. TREASURER. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of the Treasurer's duties, in such sum and with such surety of sureties as the Board of Directors shall determine. The Treasurer shall (a) have custody of and be responsible for all funds and securities of the Evanston Community Foundation, Inc., receive and give receipts for monies due and payable to the Evanston Community Foundation, Inc. from any source, and deposit all such money in the name of the Evanston Community Foundation, Inc. in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of Article 3 of these By-Laws; and (b) in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the Chairman or by the Board of Directors.

SECTION 8. SECRETARY. The Secretary shall (a) keep the minutes of all meetings of the Board of Directors; (b) see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; (c) be custodian of the corporate records and of any seal of the Evanston Community Foundation, Inc. and see that any seal of the Evanston Community Foundation, Inc. is affixed to all documents, the execution of which on behalf of the Evanston Community Foundation, Inc. under its seal is duly authorized under the provisions of these By-Laws; (d) keep a register of the post office addresses of each member which shall be furnished to the Secretary of such member; and (e) in general, perform all duties incident to the office of Secretary and such other duties as may from time to time be assigned by the Chairman or the Board of Directors.

SECTION 9. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES. The Assistant Treasurers shall, respectively, as required by the Board of Directors, give bond for the faithful discharge of their duties, in such sums and with such sureties as the Board of Directors shall determine. The assistant Treasurers and the Assistant Secretaries in general shall perform such duties as shall be assigned by the Treasurer or the Secretary, respectively, or by the Chairman or by the Board of Directors, and in addition an Assistant Secretary shall have all of the powers and authorities given the Secretary.

ARTICLE 5

COMMITTEES

SECTION 1. COMMITTEES OF DIRECTORS. The Board of Directors, by resolution adopted by a majority of Directors in office, may designate and appoint one or more committees, each of which shall consist of two or more directors. These committees, to the extent provided by the Board and not restricted by law, shall have an exercise the authority of the Board of Directors in the management of the Evanston Community Foundation, Inc. The designation of these committees and the delegation of authority to them shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed by law.

SECTION 2. OTHER COMMITTEES. Other committees not having and exercising the authority of the Board of Directors in the Evanston Community Foundation, Inc. may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. The Chairman of the Evanston Community Foundation, Inc. shall appoint the members of these committees. Any such member may be removed by the person or persons authorized to appoint such member whenever in their judgement the best interests of the corporation shall be served by such removal.

SECTION 3. TERM OF OFFICE. Each member of a committee shall continue as such until the next annual meeting of the Board of Directors and until a successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall resign.

SECTION 4. CHAIRMAN. One member of each committee shall be appointed Chairman.

SECTION 5. VACANCIES. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

SECTION 6. QUORUM. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

SECTION 7. RULES. Each committee may adopt rules for its own government not inconsistent with these By-Laws or with rules adopted by the Board of Directors.

SECTION 8. NOMINATING COMMITTEE. At the regular annual meeting of the Board of Directors, the Directors shall elect a nominating committee, consisting of at least two (2) directors, and two (2) community representatives who shall not be members of the Board of Directors. The size of the nominating committee shall be determined by the Board of Directors. The nominating committee shall offer the names of Directors to be elected or to fill the vacancies of the Board. All nominees offered by the nominating committee shall be selected with a view to carrying out and accomplishing the purpose stated in Article 3, Section 2 pertaining to the qualifications of Directors.

The nominating committee shall also offer the names of members of the nominating committee to be elected at the annual or any special meeting of the Board of Directors.

SECTION 9. THE EXECUTIVE COMMITTEE. The Board shall create an Executive Committee consisting of the Chairman of the Board, then chairmen of each committee of the Board and such other Directors as the Board may determine to serve for terms of one (1) year. Members of the Executive Committee, all of whom shall be members of the Board, shall be elected on the basis of criteria that will ensure that said Committee is representative of the public interest in the charitable needs of Evanston. Except for the power to fill vacancies in the Nominating Committee or the Board of Directors and as may otherwise be provided herein or by the Board, the Executive Committee shall, during the intervals between the meetings of the Board, possess and may exercise all of the powers of the Board in the management of the affairs of the Evanston Community Foundation, Inc., including the responsibility and power to determine the distribution of property of the Evanston Community Foundation, Inc. as provided in Article 8 of these By-Laws (subject to the provisions of the Articles of Incorporation and these By-Laws), authority over the investment policies with respect to the property of the Evanston Community Foundation, Inc., whether held directly or through trustees, custodians or agents, and such other duties and authority as may be delegated to it by the Board. A majority of the members of the Executive Committee present at any meeting shall constitute a quorum. The Executive Committee shall keep full records and accounts of its proceedings and transactions. All action by the Executive Committee shall be reported to the Board at its next meeting following such action and shall be subject to control, revision, and alteration by the Board, provided that no rights of third persons shall be prejudicially affected thereby. Vacancies in the Executive Committee shall be filled for the unexpired term by the Board, and the Board may appoint one or more directors as alternate members of the executive committee who may take the place of any absent member or members at any meeting.

ARTICLE 6

CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

SECTION 1. CONTRACTS. The Board of Directors may authorize any officer or officers, agent or agents of the Evanston Community Foundation, Inc., in addition to the officers so authorized by these By-Laws to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Evanston Community Foundation, Inc. and such authority may be general or confined to specific instances.

SECTION 2. CHECKS, DRAFTS, ETC. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Evanston Community Foundation, Inc., shall be signed by such officer or officers, agent or agents of the Evanston Community Foundation, Inc. and in such manner as shall time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the treasurer or an assistant treasurer and countersigned by the Chairman or a Vice Chairman of the Evanston Community Foundation, Inc..

SECTION 3. DEPOSITS. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositaries as the Board of Directors may select.

ARTICLE 7

GIFTS

Donors may make gifts to the Evanston Community Foundation, Inc. by naming or otherwise identifying the Evanston Community Foundation, Inc., whether or not a trustee, custodian, or agent is designated to receive the property contributed. Gifts shall vest in the Evanston Community Foundation, Inc. upon receipt and acceptance by it (whether signified by an Evanston Community Foundation, Inc. officer, employee, or agent).

A donor may designate one or more trustees, custodians, or agents to have custody of an administer the investment of a gift, and, if more than one, the portions of the gift to be held and administered as to investment by each. All gifts shall be subject to the powers of removal vested in the Board and contained in Article 3. In case of failure of a donor to designate a trustee, custodian, or agent of such portions, or failure of a designated trustee, custodian, or agent to accept custody of a gift, the Board may in each case so far as necessary designate one or more of the trustees, custodians, or agents to have

custody of and administer the investment of the gift, and if more than one, the portions to be so held and administered by each. The Evanston Community Foundation, Inc. may enter into agreements with trustees, custodians, or agents having custody of funds of the Evanston Community Foundation, Inc., specifying additional terms of such custody.

Each donor by making a gift to the Evanston Community Foundation, Inc. accepts and agrees to all the terms of the Articles of Incorporation and these By-Laws, and provides that the fund so created shall be subject to the provisions for presumption of donors' intent, for modification of restrictions or conditions, and for amendments and termination, and to all other terms of the Articles of Incorporation and By-Laws of the Evanston Community Foundation, Inc. and any trust, custodian, or agency agreement between the Evanston Community Foundation, Inc. and trustees, custodians, or agents having custody of the funds of the Evanston Community Foundation, Inc. each as from time to time amended.

If a gift is made to a trustee in trust to make income or other payments to the Evanston Community Foundation, Inc., followed by payments to any individuals or for non-charitable purposes, it shall not be treated as a component but rather only the payments to the Evanston Community Foundation, Inc. shall be regarded as Evanston Community Foundation, Inc. funds, subject to its Articles of Incorporation and these By-Laws, and then only when the Evanston Community Foundation, Inc. becomes entitled to their use. If a gift is made to a trustee in trust to make income or other payments for a period of a life or lives or term of years, to any individuals or for non-charitable purposes, followed by payments to the Evanston Community Foundation, Inc., it shall be treated similarly until all such non-charitable interests expire and the fund becomes a component fund of the Evanston Community Foundation, Inc.. The Board of Directors may take such actions as it from time to time deems necessary or desirable to further the Evanston Community Foundation, Inc.'s interests in any such funds, whether components or non-components, or protect its right to receive payments from such funds.

Any donor may, with respect to a gift made by such donor to the Evanston Community Foundation, Inc. and within such limits of policy as the Evanston Community Foundation, Inc. from time to time may declare in writing, give directions in the instrument of gift or transfer as to (i) field of charitable purposes or particular charitable organizations or purposes to be supported, (ii) manner of distribution including amounts, times, and conditions of payments and whether from principal and/or income, and (iii) a name as a memorial or otherwise for a fund given, or addition to a fund previously held, or anonymity for the gift.

No gift shall be required to be separately invested or held unless the donor so directs, or it is necessary in order to follow any other direction by the donor as to purpose, or in order to prevent tax disqualification, or it is required by law.

In the absence of contrary instructions from its donors, directions for naming a fund as a memorial or otherwise may be satisfied either by keeping under such name accounts reflecting appropriately the interest of such fund in each common investment or by commingling the fund with others but referring in the Evanston Community Foundation, Inc.'s literature and other commemorative communications to the amount of the gift at the time it was received by the Evanston Community Foundation, Inc..

Each fund of the Evanston Community Foundation, Inc. shall be presumed to be intended (i) to be used only for charitable purposes; (ii) to be productive of a reasonable return of net income over a reasonable period of time which (except during the period referred to above) is to be distributed at least annually or if accumulated is to be accumulated only in a reasonable amount and for a reasonable period for a charitable purpose or purposes; (iii) to be used only for such of those purposes and in such manner as not to disqualify the gift from deduction as a charitable contribution, gift, or bequest in computing any federal income, gift, or estate tax of the donor or his estate and not to disqualify the Evanston Community Foundation, Inc. from exemption from federal income tax as a qualified charitable organization described in sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code of 1954 and shall not be otherwise applied. A donor may not impose any material restriction or condition that prevents the community foundation from freely and effectively employing the transferred assets, or the income derived therefrom, in furtherance of its charitable purposes. If a direction by the donor, however expressed, would, if followed, result in use contrary to the intent so presumed, or if the Board is advised by counsel that there is substantial risk of such result, the direction shall not be followed, but shall be varied by the Board so far as necessary to avoid such result, except that if the donor has clearly stated that compliance with the direction is a condition of the gift, then the gift shall not be accepted unless an appropriate judicial or administrative body first determines that the condition and direction need not be followed. Reasonable charges and expenses of counsel for such advice and proceedings shall be proper expenses. For purposes of these By-Laws, "charitable purposes" includes educational, religious, scientific, public, and other purposes contributions for which are deductible under Sections 170(c)(1) and 170(c)(2)(B) of the Internal Revenue Code of 1954 and "qualified charitable organization" means an organization which is described in Section 170(c)(1) or (2) of the Code.

Notwithstanding any provision in these By-Laws or in any instrument of transfer creating or adding to a fund of the Evanston Community Foundation, Inc., and in accordance with the Articles of Incorporation of the Evanston Community Foundation, Inc., the Board shall have the power to modify any restriction or condition on the distribution of funds for any specified charitable purposes or to specified organizations if in the sole judgement of the Board (without the necessity of the approval of

any participating trustee, custodian, or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the charitable needs of Evanston. The Board shall exercise this power at a meeting by the affirmative vote of a majority of the members of the Board.

In pursuance of the Evanston Community Foundation, Inc.'s charitable objectives, the Board shall have the authority to cause to be formed or enter into relationships with other organizations described in section 501(c)(3) of the Internal Revenue Code, including organizations operated for the benefit of and to carry out the purposes of the Evanston Community Foundation, Inc., in which case the Evanston Community Foundation, Inc. may exercise such supervision and control over any organization as is necessary to qualify it as an organization described in Section 509(a)(3) and the regulations thereunder.

ARTICLE 8

DISTRIBUTIONS AND DISBURSEMENTS

The Board, not less frequently than yearly, shall (i) determine all distributions to be made from net income and principal of the Evanston Community Foundation, Inc. (including funds held by trustees, custodians, or agents of the Evanston Community Foundation, Inc.) pursuant to provisions of the Articles of Incorporation, these By-Laws, and the donors' directions if and to the extent applicable as provided herein, and make, or authorize and direct the respective trustees, custodians or agents having custody of funds of the Evanston Community Foundation, Inc. to make payments to organizations or persons to whom payments are to be made, in such amounts and at such times and with such accompanying restrictions, if any, as it deems necessary to assure use for the charitable purposes and in the manner intended; and (ii) determine all disbursements to be made for administrative expenses incurred by the Evanston Community Foundation, Inc. and direct the respective trustees, custodians or agents having custody of funds of the Evanston Community Foundation, Inc. as to payment thereof and funds to be charged.

Determinations may be made to distribute capital from funds given without directions as to principal or income as well as pursuant to directions expressly permitting use of principal, but the Board shall inform the trustee, custodian or agent having custody of the funds of the Evanston Community Foundation, Inc. as far in advance as the Board deems practicable so as to permit the trustee, custodian or agent to adjust its investment policies accordingly, and may, upon advice from the trustee, custodian or agent as to how the desired distribution and any necessary liquidations of investments can most economically be

accomplished, adjust its directions for distributions so far as it deems practicable accordingly.

The Board shall gather and analyze facts and conduct investigation and research as from time to time is necessary in order to determine the most effective agencies and means for meeting the needs of Evanston through application of funds for charitable purposes, and may direct disbursements for such fact gathering and analysis, investigation, and research from funds given for such purposes or from funds given without designation as to purpose. Disbursements for other proper administrative expenses incurred by the Board of Directors, including salaries for such professional and other assistance as it from time to time deems necessary, shall be directed to be paid so far as possible, first from any funds designated by the donor for such purpose, and any balance out of income of the funds of the Evanston Community Foundation, Inc. or such of its principal as is not specifically restricted against such use.

The Board may, in furtherance of the Evanston Community Foundation, Inc.'s charitable purposes when needs therefor have been determined and with appropriate provisions to assure use solely for such purposes, direct distributions to such persons, organizations, governments, or governmental agencies as in the opinion of the Board can best carry out such purposes or help create new qualified charitable organizations to carry out such purposes.

ARTICLE 9

BOOKS AND RECORDS

The Evanston Community Foundation, Inc. shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at the registered or principal office a record giving the names and addresses of all Directors.

ARTICLE 10

FISCAL YEAR

The fiscal year of the Evanston Community Foundation, Inc. shall be fixed by resolution of the Board of Directors.

ARTICLE 11

SEAL

The Board of Directors may provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Evanston Community Foundation, Inc. and the words, "Corporate Seal, Illinois."

ARTICLE 12

NOTICES

SECTION 1. MANNER OF NOTICE. Whenever under the provisions of law, the Articles of Incorporation or these By-Laws notice is required to be given to any director or member of any committee designated by the Board of Directors, it shall not be construed to require personal delivery. Such notice may be given in writing by depositing it in a sealed envelope in the United States mails, postage prepaid and addressed to (or, if to a director or committee member, by delivering it to a telegraph company, charges prepaid, for transmission to) such director or committee member either at the address as it appears on the books of the Evanston Community Foundation, Inc. or at the business address of a director or committee member; and such notice shall be deemed to be given at the time when it is thus deposited in the United States mails (or delivered to the telegraph company). Such requirement for notice shall be deemed satisfied, if actual notice is received orally or in writing by the person entitled thereto as far in advance of the event with respect to which notice is given as the minimum notice period required by law, the Articles of Incorporation or these By-Laws.

SECTION 2. WAIVER OF NOTICE. Whenever any notice is required to be given under the provisions of the General Not for Profit Corporation Act of Illinois or under the provisions of the Articles of Incorporation or the By-Laws of the Evanston Community Foundation, Inc., a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE 13

INDEMNIFICATION

Each person who at any time is or shall have been a director, officer, employee or agent of this Evanston Community Foundation, Inc. or is or shall have been serving at the request

of the Evanston Community Foundation, Inc. as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by this Evanston Community Foundation, Inc. in accordance with and to the full extent permitted by the General Not for Profit Corporation Act of Illinois as in effect at the time of adoption of this By-Law or as amended from time to time. The foregoing right of indemnification shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any By-Law, agreement, vote of disinterested directors or otherwise. If authorized by the Board of Directors, the Evanston Community Foundation, Inc. may purchase and maintain insurance on behalf of any person to the full extent permitted by the General Not for Profit Corporation Act of Illinois as in effect at the time of the adoption of this By-Law or as amended from time to time.

ARTICLE 14

The Board of Directors may alter, amend or repeal these By-Laws and may adopt new By-Laws.



Corporation Associates OF ILLINOIS

P.O. BOX 2496

• SPRINGFIELD, ILLINOIS 62705

• PHONE (217) 522-1010

INVOICE **No** 2451

DATE June 2, 1986

Keck Mahin & Cate
Ms. Inga Scheckel
8300 Sears Tower
Chicago, IL 60606

RE: The Evanston Community Fund, Inc.

The following document(s) was/were placed on file in the office of the Illinois Secretary of State
on _____ :

Forwarded to Chicago for recording

The following document(s) was/were obtained from the Illinois Secretary of State _____
one certified copy of the Articles of Incorporation and all
amendments, one photo copy of the annual reports on file (1984 thru 1986)

The Secretary of State has included a letter assessing his
fee for the above mentioned documents.

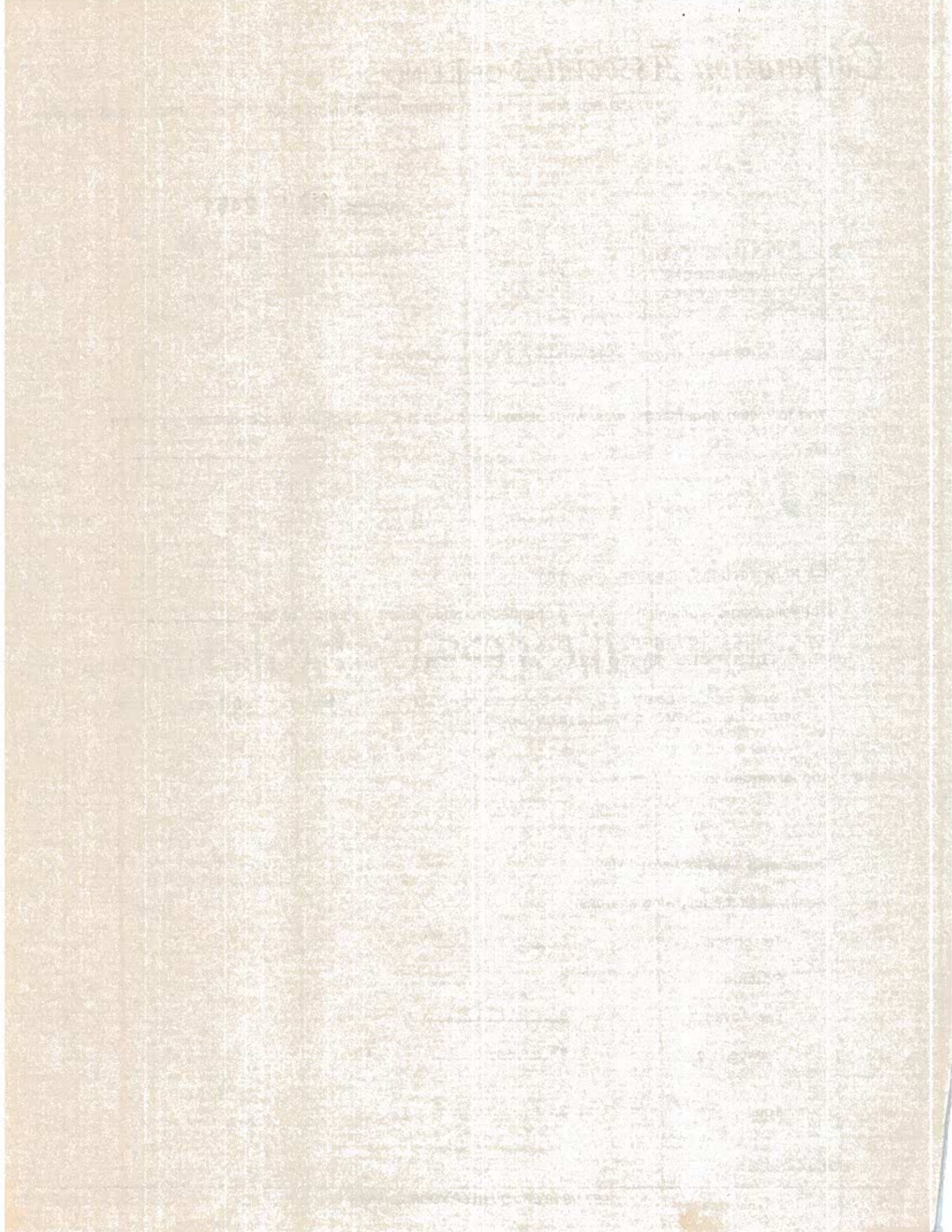
and forwarded to:

Documents were forwarded via:

Please remit the following charges:

Telephone	\$ _____
Postage	\$ _____
Fee Advance	\$ _____
Service Fee	\$ <u>17.50</u>
Total	\$ <u>17.50</u>

Enclosure:





OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62756

June 2, 1986

Keck Mahin & Cate
8300 Sears Tower
Chicago, IL 60606

Attention: *Inga Scheckel*

RE: *The Evanston Community Fund, Inc. 5304 150 7*

ENCLOSURES: Certified Copies
 Photocopies
 Certificate of Good Standing
 Certificate of No Record
 Certificate of Dissolution
 Certificate of Bad Standing

OTHER: We find no record of the above-named corporation being registered as a foreign or domestic corporation in the State of Illinois.
 Your payment in the amount of \$ _____ has been received.
 There is an additional fee due of \$ _____ .
 Please remit fee due in the amount of \$ 15.00 .

IN ORDER TO CREDIT THE PROPER ACCOUNT, PLEASE RETURN A COPY OF THIS LETTER WITH THE PAYMENT.

OFFICE OF THE SECRETARY OF STATE
CORPORATION DEPARTMENT
Certified Section
Telephone: (217) 782-6875

FOR 1986
 FILE PRIOR TO 03-01-86
 ADD \$3.00 PENALTY
 FOR LATE FILING

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT
 SECRETARY OF STATE OF ILLINOIS

FILE NO. N 5904-150-7

DO NOT WRITE IN THIS SPACE

Annual Report Filing Fee \$ 5.00
 Annual Report with Change of Agent or Office \$10.00

1.) EVANSTON COMMUNITY FUND, INC.
 2 JOHN TREVETT ALLEN JR
 3 FIRST NATL PLAZA STE 3800
 CHICAGO, IL. 60602-0000

COOK

7 2 3 6 1 1 5 6 4

Is this corporation a Condominium Association?

2.) **CHANGES ONLY:** Registered Agent
 Registered Office
 City, County, IL Zip Code

Yes No
 (Check one)

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert A. Wiegand, Dir., Treas. & President	President	2342 Jackson Street,	Evanston,	IL	60201
John T. Allen, Jr., Dir. & Secretary	Secretary	2356 Ashland Avenue,	Evanston,	IL	60201
	Treasurer				
Suzanne M. Timble	Director	1927 Lincoln Street,	Evanston,	IL	60201
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting: Formed to promote and operate charitable, eleemosynary, civic and social welfare activities benefiting the City of Evanston, Illinois. No solicitations are being conducted now, nor have they been since the incorporate date. The Foundation recently received a favorable 501(c)(13) ruling from the IRS which will permit solicitations to begin soon.

6.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

(Please read reverse side of this report before signing below)

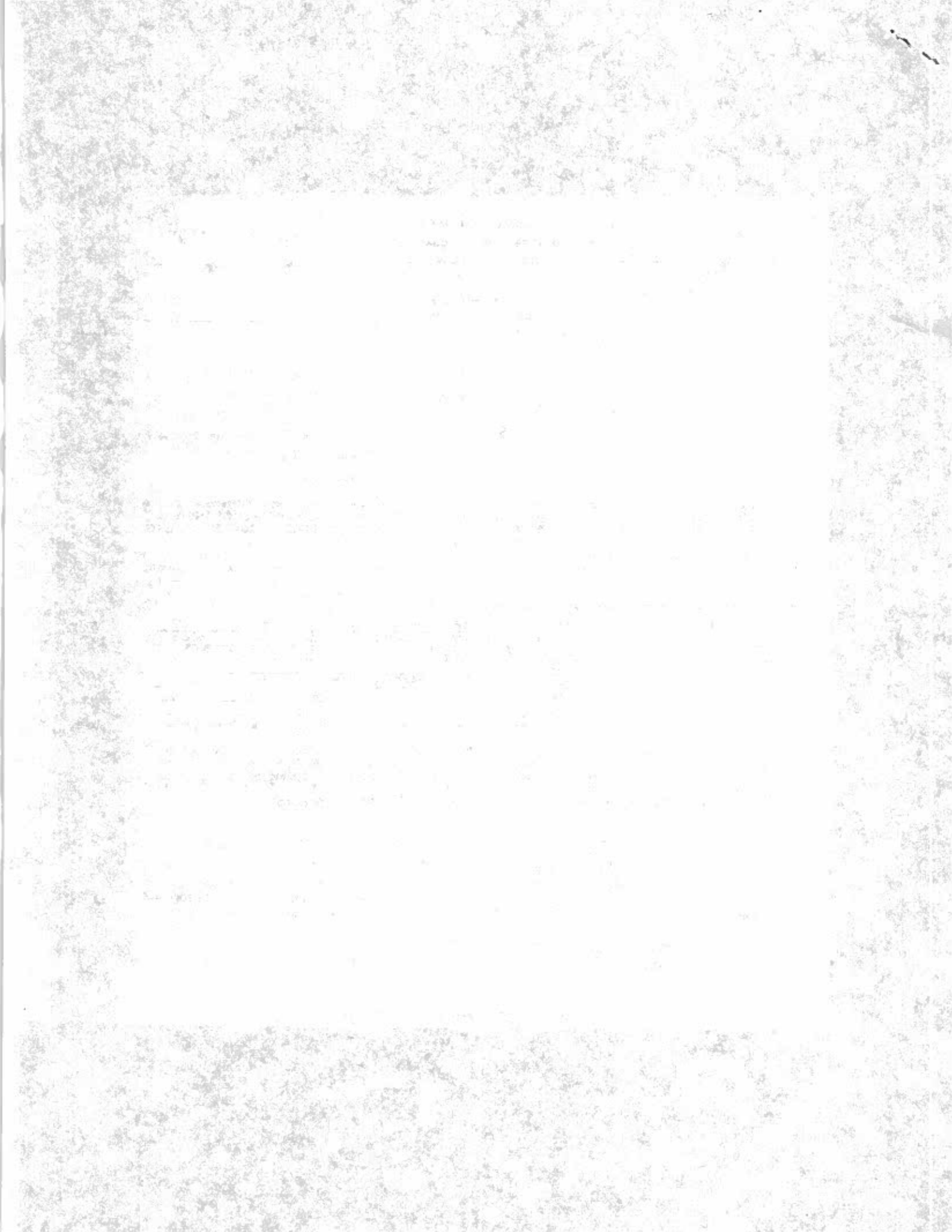
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct and complete.

*** THIS REPORT MUST BE SIGNED ***

BY John T. Allen Jr Secretary 1/21/86
(Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if change listed on 2)

ATTEST _____
(Secretary or Asst. Secretary's Signature) (Title) (Date)
required only if change listed on 2

THIS REPORT MUST BE SIGNED



NOTICE

Under the General Not For Profit Corporation Act this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State

•Paragraph 1: If any portion of the preprinted information does not agree with your records, you must complete Paragraph 2 or file appropriate amendment in event of corporation name change. The corporation cannot act as its own registered agent. The registered office may be, but need not be, the same as its principal office, but the registered office and the address of the registered agent must be the same and must be located in the State of Illinois. Any subsequent change in the registered office or agent must be reported to the Secretary of State on blanks furnished for that purpose.

•If Paragraph 2 is completed listing a change of registered agent and/or office, an additional \$5.00 fee is required. If the additional fees do not accompany this form, the change *cannot* be processed.

•The information requested must be given as of the date of the execution of this report.

•This report must be signed by an authorized officer of the corporation.

•If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means that day each year exactly one or more years after:

- (1) The date on the certificate of incorporation issued under Section 30 of this Act, in the case of a domestic corporation.
- (2) The date on the certificate of authority issued under Section 72 of this Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

EXAMPLE:

If your corporation's Anniversary occurs in:

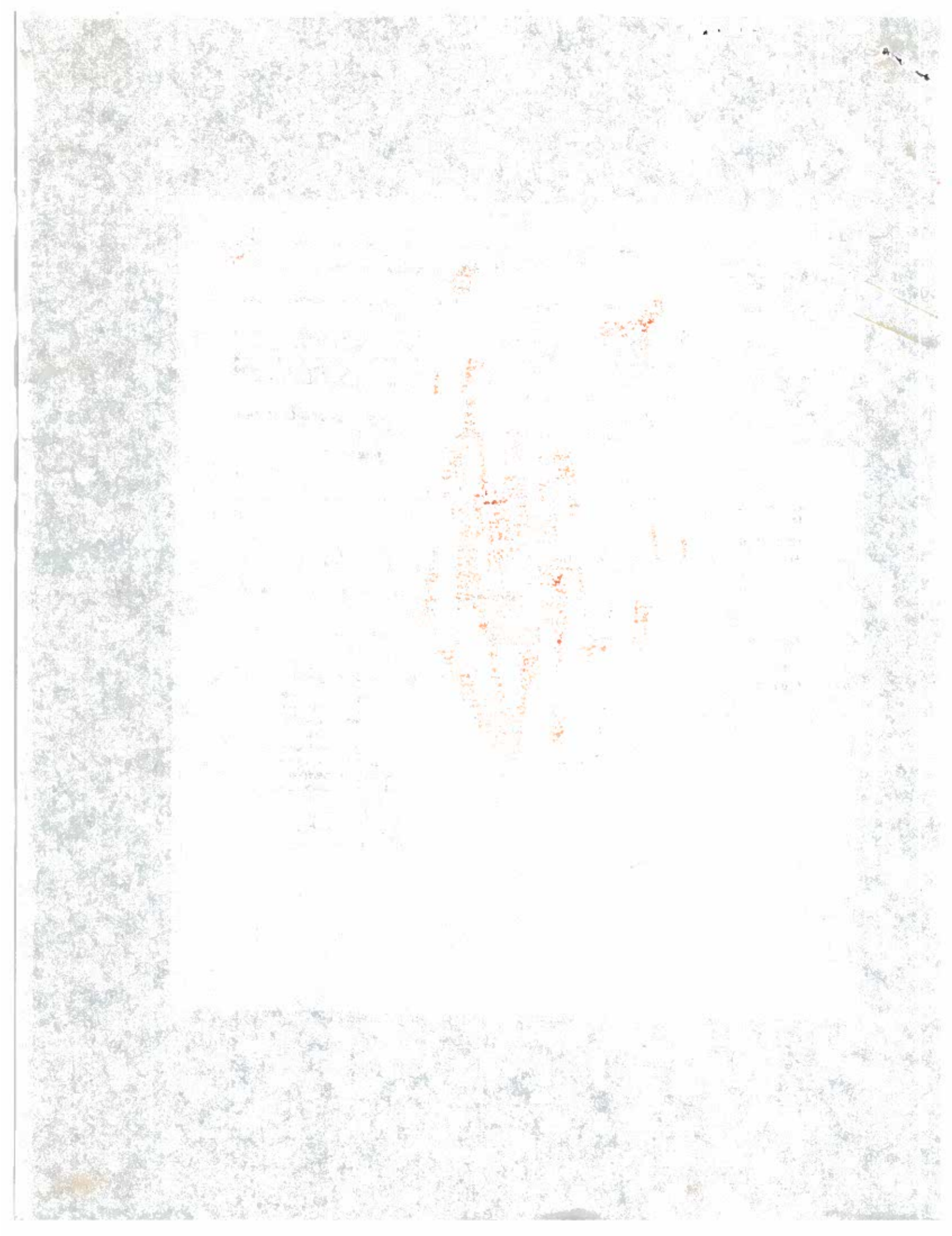
January
February
March
April
May
June
July
August
September
October
November
December

Report must be filed prior to

January 1st each year
February 1st each year
March 1st each year
April 1st each year
May 1st each year
June 1st each year
July 1st each year
August 1st each year
September 1st each year
October 1st each year
November 1st each year
December 1st each year

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808



FOR 1985
 FILE PRIOR TO 03-01-85
 ADD \$5.00 PENALTY
 FOR LATE FILING

ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT
 SECRETARY OF STATE OF ILLINOIS

FILE NO. N 93047130-2

Annual Report Filing Fee \$ 9.00
 Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

1) EVANSTON COMMUNITY FUND, INC.
 2 JOHN TREVETT ALLEN JR
 3 FIRST NATL PLAZA STE 3000
 CHICAGO, IL. 60602-0000

COOK

0 5 2 5 1 1 7 2 3

Is this corporation a Condominium Association?

2) CHANGES ONLY: Registered Agent
 Registered Office
 City, County, IL Zip Code

Yes No
 (Check one)

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P. O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert A. Wiegand, Jr., Treas. &	President	7342 Jackson Street,	Evanston,	IL	60201
John T. Allen, Jr., Dir. &	Secretary	2356 Ashland Avenue,	Evanston,	IL	60201
	Treasurer				
Suzanne M. Finkle	Director	1927 Lincoln Street,	Evanston,	IL	60201
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5) The following is a brief statement of the character of the affairs which the corporation is actually conducting: Formed to promote and operate charitable, eleemosynary, civic and social welfare activities benefiting the City of Evanston, Illinois. No solicitations are being conducted now, nor have they been since the incorporate date. The Foundation recently received a favorable 501(c)(13) ruling from the IRS which will permit solicitations to begin soon.

6) If a foreign corporation, the address of its principal office in the state of its incorporation is: _____
 (Number and Street) (State or Country)

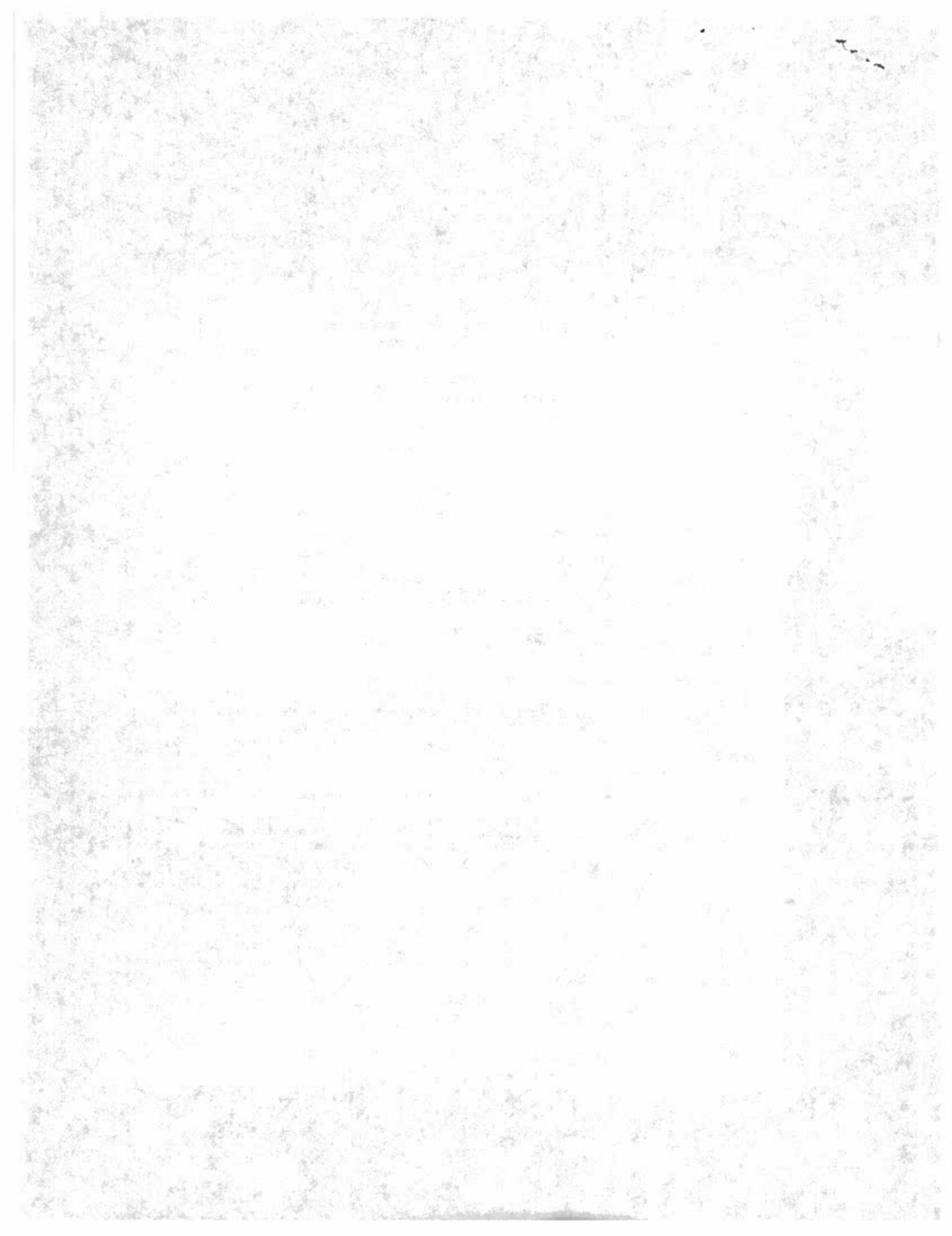
(Please read reverse side of this report before signing below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct and complete. *** THIS REPORT MUST BE SIGNED ***

BY John T. Allen, Jr. SECRETARY 02/11/85
 (Printed Name of Officer) (Title) (Date)

ATTEST _____
 (Secretary or Asst. Secretary's Signature) (Title) (Date)
 Required only if changes listed on 2

FORM 9-84-13 THIS REPORT MUST BE SIGNED



NOTICE

Under the General Not For Profit Corporation Act this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State.

*Paragraph 1 If any portion of the preprinted information does not agree with your records, you must complete Paragraph 2 or file appropriate amendment in event of corporation name change. The corporation cannot act as its own registered agent. The registered office may be, but need not be, the same as its principal office, but the registered office and the address of the registered agent must be the same and must be located in the State of Illinois. Any subsequent change in the registered office or agent must be reported to the Secretary of State on blanks furnished for that purpose.

*If Paragraph 2 is completed listing a change of registered agent and/or office, an additional \$5.00 fee is required. If the additional fees do not accompany this form, the change cannot be processed.

*The information requested must be given as of the date of the execution of this report.

*This report must be signed by an authorized officer of the corporation.

*If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means that day each year exactly one or more years after:

- (1) The date on the certificate of incorporation issued under Section 30 of this Act, in the case of a domestic corporation,
- (2) The date on the certificate of authority issued under Section 72 of this Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

EXAMPLE:

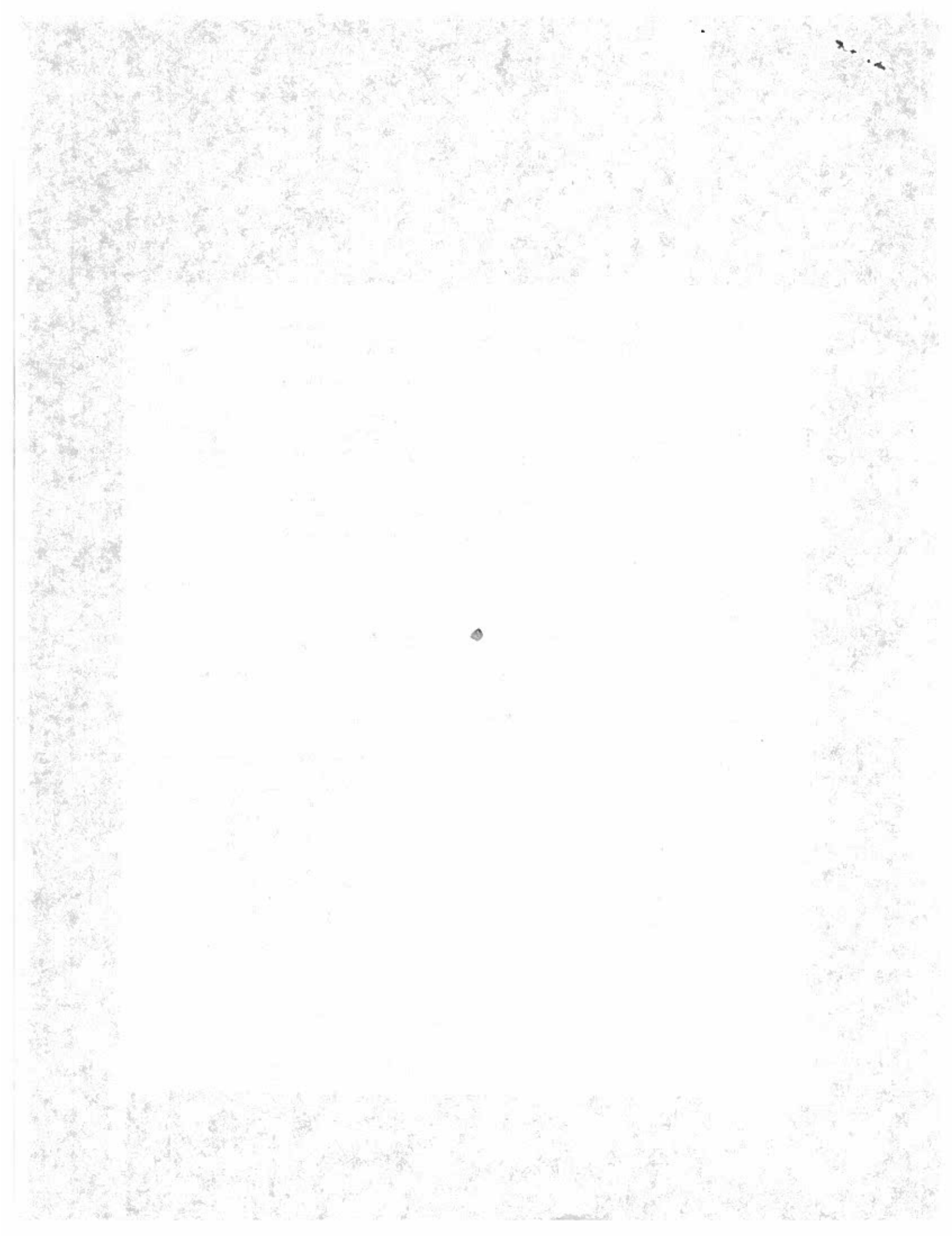
If your corporation's Anniversary occurs in:

January
February
March
April
May
June
July
August
September
October
November
December

Report must be filed prior to

January 1st each year
February 1st each year
March 1st each year
April 1st each year
May 1st each year
June 1st each year
July 1st each year
August 1st each year
September 1st each year
October 1st each year
November 1st each year
December 1st each year

RETURN TO:
Corporation Department
Secretary of State
Springfield, Illinois
Telephone (217) 782-1800



ANNUAL REPORT

FOR 1984 FILE NO. N 5304-150-7

GENERAL NOT FOR PROFIT CORPORATION ACT

SECRETARY OF STATE OF ILLINOIS

FILE PRIOR TO 03-01-84
ADD \$3.00 PENALTY
FOR LATE FILING

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

1.) **CORPORATE NAME** EVANSTON COMMUNITY FUND, INC.
REGISTERED AGENT 2 JOHN TREVETT ALLEN JR
REGISTERED OFFICE 3 FIRST NATL PLAZA STE 3800 COOK
CITY, IL ZIP CODE CHICAGO, IL. 60602-0000

2.) **CHANGES ONLY** Registered Agent 1745
 Registered Office
 City, County, IL Zip Code

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert A. Wiegand	President	2342 Jackson Street,	Evanston,	IL	60201
John T. Allen, Jr.	Secretary	2356 Ashland Avenue,	Evanston,	IL	60201
Robert A. Wiegand	Treasurer	2342 Jackson Street,	Evanston,	IL	60201
Suzanne M. Finkle	Director	1927 Lincoln Street,	Evanston,	IL	60201
Robert A. Wiegand	Director	2342 Jackson Street,	Evanston,	IL	60201
John T. Allen, Jr.	Director	2356 Ashland Avenue,	Evanston,	IL	60201

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:
 In process of obtaining tax exempt status from IRS. No solicitations are being conducted now, nor have they been since the incorporation date.

6.) If a foreign corporation, the address of its principal office in the state of its incorporation is:
 Not applicable
 (Number and Street) (State or County)

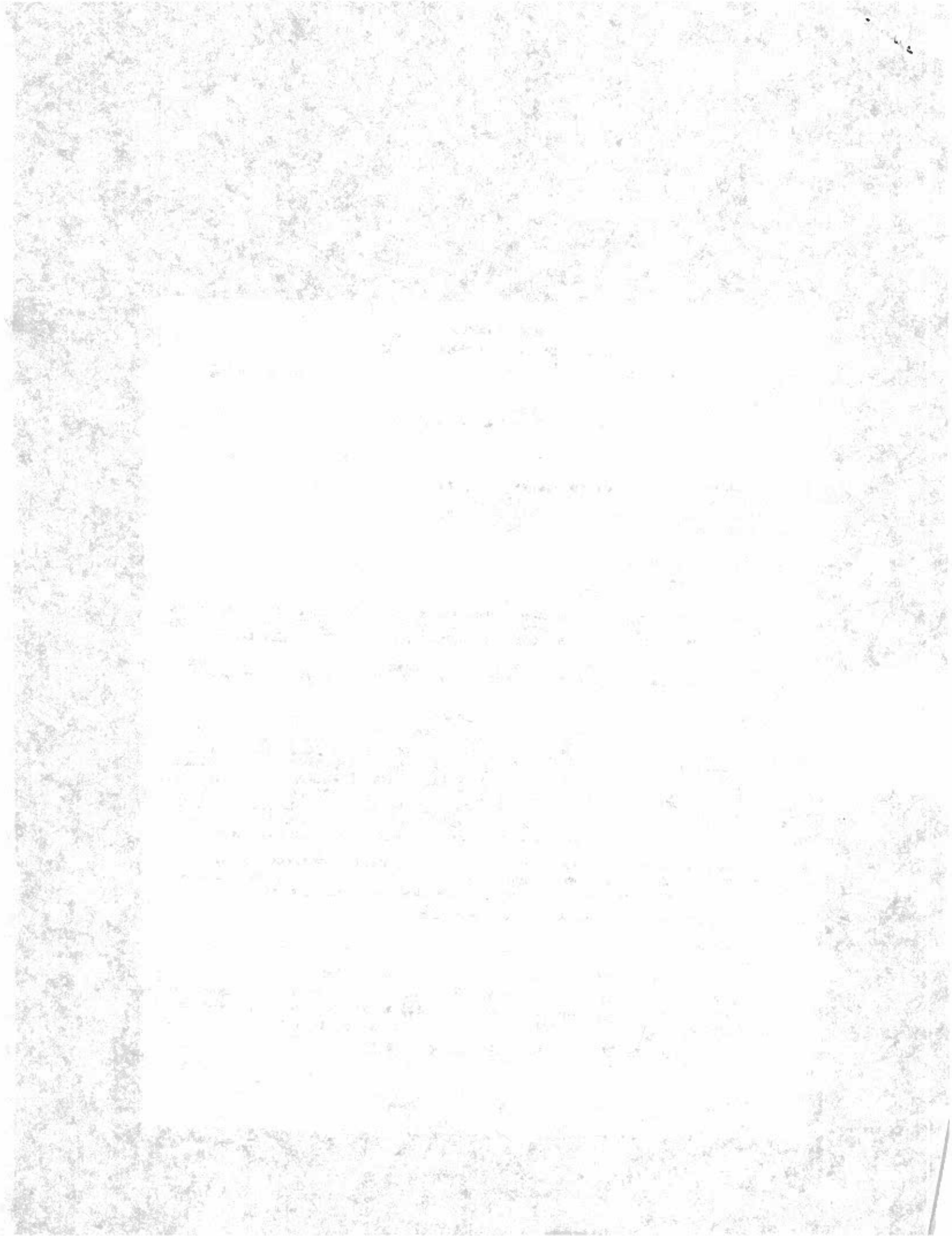
(Please read reverse side of this report before signing below)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, has been examined by me and is, to the best of my knowledge and belief, true and correct, and complete.

... THIS REPORT MUST BE SIGNED ...

BY John T. Allen, Jr. Vice President 3/28/85
 (Authorized Officer's Signature) (Title) (Date)
 (Pres. or V. Pres. required if changes listed on 2)

ATTEST _____
 (Secretary's or Asst. Secretary's Signature) (Title) (Date)
 required only if changes listed on 2)



NOTICE

Under the General Not For Profit Corporation Act this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State, while the blank Report should be completed and retained in your files.

*Paragraph 1: If any portion of the preprinted information does not agree with your records, you must complete Paragraph 2 or file appropriate amendment in event of corporation name change. The corporation cannot act as its own registered agent. The registered office may be, but need not be, the same as its principal office, but the registered office and the address of the registered agent must be the same and must be located in the State of Illinois. Any subsequent change in the registered office or agent must be reported to the Secretary of State on blanks furnished for that purpose.

*If Paragraph 2 is completed listing a change of registered agent and/or office, an additional \$5.00 fee is required. If the additional fees do not accompany this form, the change cannot be processed.

*The information requested must be given as of the date of the execution of this report

*This report must be signed by an authorized officer of the corporation

*If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having its authority revoked.

DEFINITIONS

"Anniversary" means that day each year exactly one or more years after:

- (1) The date on the certificate of incorporation issued under Section 30 of this Act, in the case of a domestic corporation;
- (2) The date on the certificate of authority issued under Section 72 of this Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

EXAMPLE:

If your corporation's Anniversary occurs in:

January
February
March
April
May
June
July
August
September
October
November
December

Report must be filed prior to

January 1st each year
February 1st each year
March 1st each year
April 1st each year
May 1st each year
June 1st each year
July 1st each year
August 1st each year
September 1st each year
October 1st each year
November 1st each year
December 1st each year

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-6190

