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11R4094

STATE OF ILLINOIS  
IROQUOIS COUNTY, FILED FOR  
RECORDED ON  
12/15/2011 10:28:48AM  
EISA L. FANCHER  
COUNTY CLERK & RECORDER

FORM **NFP 102.10** (rev. Dec. 2003)  
**ARTICLES OF INCORPORATION**  
General Not For Profit Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-9522  
www.cyberdriveillinois.com

**FILED**

**DEC 15 2011**

**JESSE WHITE  
SECRETARY OF STATE**

Remit payment in the form of a  
cashier's check, certified check,  
money order or Illinois attorney's  
or C.P.A.'s check payable  
to Secretary of State.

File # 6811-4055

Filing Fee: \$50 Approved: Cary

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

**Article 1.**

Corporate Name: Ford-Iroquois Public Health Foundation

**Article 2.**

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Cary</u>	<u>E.</u>	<u>Hagen</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>114 North Third Street</u>		
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>Watseka</u>	<u>IL</u>	<u>60970</u>
	City	ZIP Code	County
			<u>Iroquois</u>

**Article 3.**

The first Board of Directors shall be seven (see attachment) in number, their Names and Addresses being as follows  
Not less than three

Director Name	Street Address	City	State	Zip Code
Dr. Richard Stanton	907 S. 4th Street	Watseka	IL	60970
Don Deany	906 S. 5th Street	Watseka	IL	60970
Brittany Cluver	6 Corbett Drive	Watseka	IL	60970
Julie Steinman	540 Meadow Rue Drive	Gibson City	IL	60936

**Article 4.**

Purpose(s) for which the Corporation is organized:

Charitable

is to provide an avenue of communication between the health department and the public and to accept and disburse contributions, gifts and bequests from individuals, groups or businesses, and/or grants to support efforts to enrich and supplement the regular programs offered through the health department in Ford and Iroquois counties in Illinois.

(continued on back)

**Article 4.(continued)**

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

Yes  No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

Yes  No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

Yes  No

**Article 5.**

Other provisions (For more space, attach additional sheets of this size.):

ORIGINAL

**Article 6.**


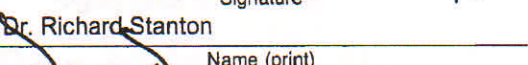
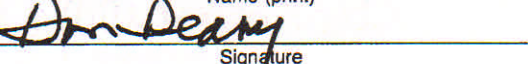
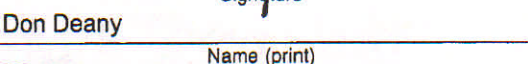

**Names & Addresses of Incorporators**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated October 17, 2011  
Month & Day Year

**Signatures and Names**

**Post Office Address**

1.   
Signature  
Dr. Richard Stanton  
Name (print)
2.   
Signature  
Don Deany  
Name (print)
3.   
Signature  
Brittany Cluver  
Name (print)
4.   
Signature  
Julie Steinman  
Name (print)
5.   
Signature  
Bill Gold  
Name (print)

1. 907 S. 4th Street  
Street  
Watsaka, IL 60970  
City, State, ZIP
2. 906 S. 5th Street  
Street  
Wateka, IL 60970  
City, State, ZIP
3. 6 Corbett Drive  
Street  
Watsaka, IL 60970  
City, State, ZIP
4. 540 Meadow Rue Drive  
Street  
Gibson City, IL 60936  
City, State, ZIP
5. 415 S. Vermillion Street  
Street  
Paxton, IL 60957  
City, State, ZIP

**Signatures must be in BLACK INK on the original document.**

**Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.**

- 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 a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, 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 that 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.**

**Article 3. continued**

The first Board of Directors shall be seven in number, their Names and Addresses being as follows

Director Name	Street Address	City	State	Zip Code
Bill Ingold	415 S. Vermillion St.	Paxton	IL	60957
Marti Bramstedt	320 E. Locust St.	Watseka	IL	60970
Deena Knapp	909 S. Belmont Ave.	Watseka	IL	60970

ORIGINAL

**Article 6. continued**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated October 17, 2011  
Month & Day Year

**Signatures and Names**

**Post Office Address**

6. Marti Bramstedt  
Signature

Marti Bramstedt  
Name (print)

7. Deena Longest Knapp  
Signature

Deena Longest Knapp  
Name (print)

6. 320 E. Locust Street  
Street  
Watseka, IL 60970  
City, State, Zip

7. 909 S. Belmont Avenue  
Street  
Watseka, IL 60970  
City, State, Zip