

ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Jesse White, Secretary of State
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Jesse White Secretary of State

File # 64063332

Filing Fee: \$ 50.00 Approved: BE

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

Article 1. The name of the corporation is: McHenry County Township Highway Commissioners Association

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



Registered Agent	<u>John</u>	<u>E.</u>	<u>Adamson</u>	<u>Jr.</u>	CP0210436
	First Name	Middle Name	Last Name		
Registered Office	<u>4010 N. Rt. 23</u>				
	Number	Street	(Suite #) (A.P.O. Box alone is not acceptable)		
	<u>Marengo</u>	<u>IL 60152</u>	<u>McHenry</u>		
	City	ZIP Code	County		

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

Directors Names	Street Address	City	State	ZIP Code
<u>Robert Miller</u>	<u>3702 N.W. Hwy.</u>	<u>Crystal Lake</u>	<u>IL</u>	<u>60014</u>
<u>Michael Murray</u>	<u>15813 Nelson Rd.</u>	<u>Woodstock</u>	<u>IL</u>	<u>60098</u>
<u>John Adamson Jr.</u>	<u>4010 N. Rt. 23</u>	<u>Marengo</u>	<u>IL</u>	<u>60152</u>

Article 4. The purposes for which the corporation is organized are: 52

A professional association to promote and serve the professional interests of the several elected Township Highway Commissioners of McHenry County, Illinois and to educate and advise them as to their duties and responsibilities.

(over)

Article 4. (continued)

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

Is this 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? Yes No

Article 5. Other provisions (please use separate page if additional space is needed):

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 Jan 25, 2005
(Month & Day) (Year)

SIGNATURES AND NAMES	POST OFFICE ADDRESS
1. <u>[Signature]</u> Signature Robert Miller Name (please print)	1. 3702 N.W. Hwy. Street Crystal Lake IL. 60014 City/Town State ZIP
2. <u>[Signature]</u> Signature Michael Murray Name (please print)	2. 15813 Nelson Rd. Street Woodstock, IL. 60098 City/Town State ZIP
3. <u>[Signature]</u> Signature John Adamson Jr. Name (please print)	3. 4010 N. Rt. 23 Street Marengo, IL. 60152 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

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied 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 this State, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11