

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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



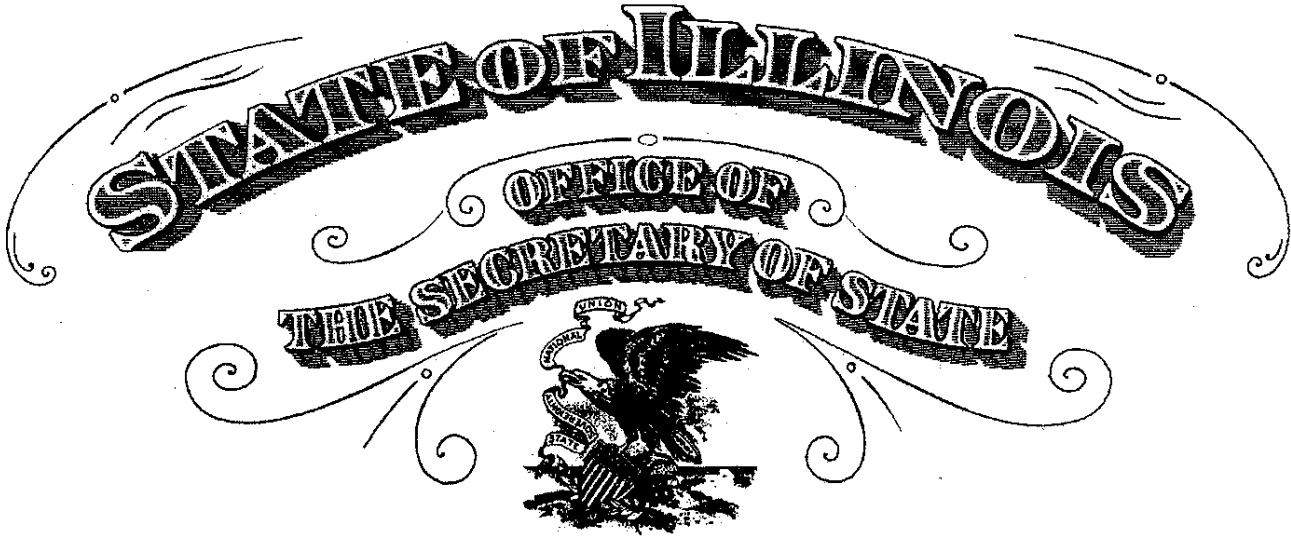
In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address ROBERT J MILLER 3702 N.W. Hwy CRYSTAL LAKE IL 60014		3a) Date of Inc /Qual 02-09-2005
Secretary Name/Address JOHN ADAMSON 4010 N. RT 23 MARENGO IL 60152		3b) State of Inc ILLINOIS
Treasurer Name/Address JOHN ADAMSON 4010 N. RT. 23 MARENGO IL 60152		Annual Report General Not For Profit Corporation Act
Director Name/Address MICHAEL J. JARRA 505 E. ELLIS ST. WOODSTOCK IL 60098		
Director Name/Address		
Director Name/Address		
5) Brief Description of the corporation's activities PROMOTE, EDUCATE + SERVE Township Highway Commissioners		Year of 2007
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT. 23 MARENGO IL 60152		
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP ? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

8) Signature John Adamson Sec/Treas. Title 12-18-06 D:



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

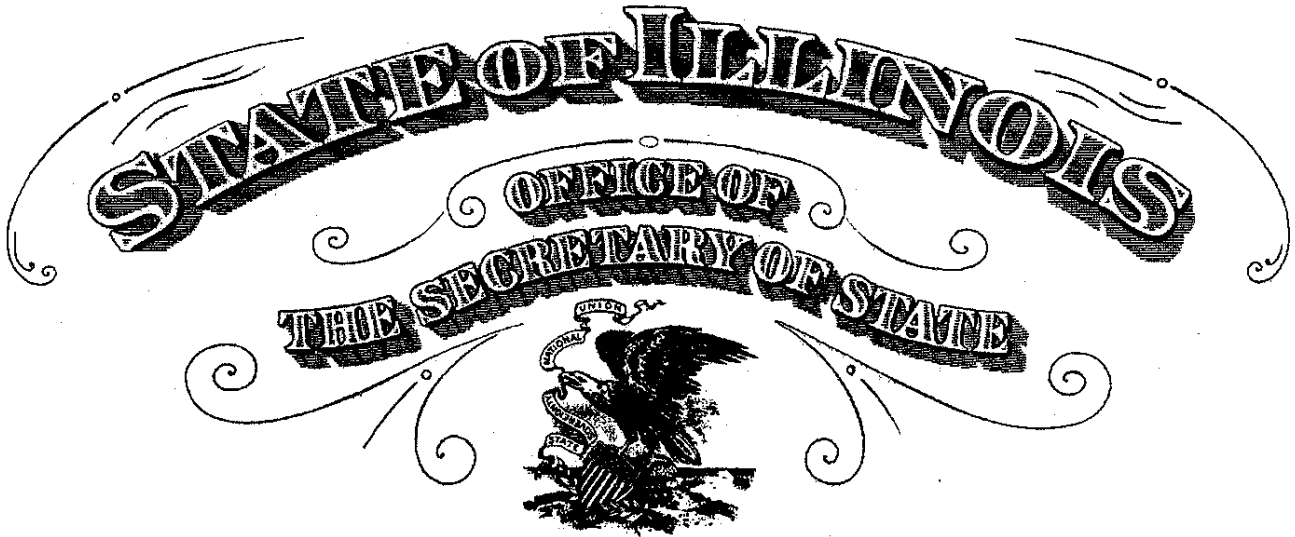
Jesse White

SECRETARY OF STATE

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address ROBERT MILLER 3702 N.W. Hwy CRYSTAL LAKE 60014		3a) Date of inc /Qual 02-09-2005
Secretary Name/Address JOHN ADAMSON 4010 N. RT. 23 MARENGO IL 60152		3b) State of Inc ILLINOIS
Treasurer Name/Address SAME AS SEC.		Annual Report General Not For Profit Corporation Act
Director Name/Address MICHAEL MCKEAY 15587 S. WILSON Rd Woodstock 60098		
Director Name/Address		
Director Name/Address		
5) Brief Description of the corporation's activities PROMOTE + EDUCATE Highway Comm. IN MCHENRY COUNTY		Year of 2008
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT. 23 MARENGO IL 60152		
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNERS ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

8) Signature John Adamson Sec/Tres Title 12-26-07 Date



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


THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION. *****

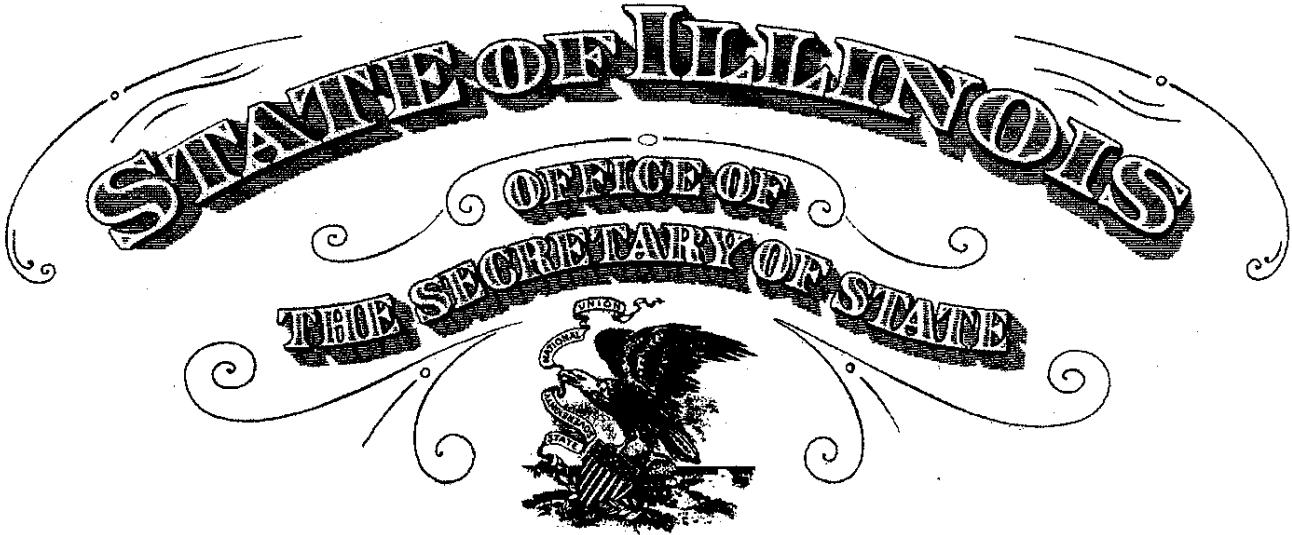


In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018

Jesse White

SECRETARY OF STATE

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
2) President Name/Address Robert MILLER 3702 N.W. Hwy Crystal Lake IL 60014		3a) Date of Inc /Qual 02-09-2005
Secretary Name/Address John ADAMSON JR 4010 N. RT. 23 MARENGO IL 60152		3b) State of Inc ILLINOIS
Treasurer Name/Address MARENGO IL 60152		Annual Report General Not For Profit Corporation Act
Director Name/Address MICHAEL MORRIS 45813 NELSON RD Woodstock IL 60698		
Director Name/Address		
Director Name/Address		
6) Brief Description of the corporation's activities EDUCATE HIGHWAY COMM OF MCHENRY COUNTY		Year of 2009
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT 23 MARENGO IL 60152		
2) Registered Agent		
% JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP ? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete		8) Signature  Title Sec/Treas Date 12-22-08



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018

Jesse White

SECRETARY OF STATE

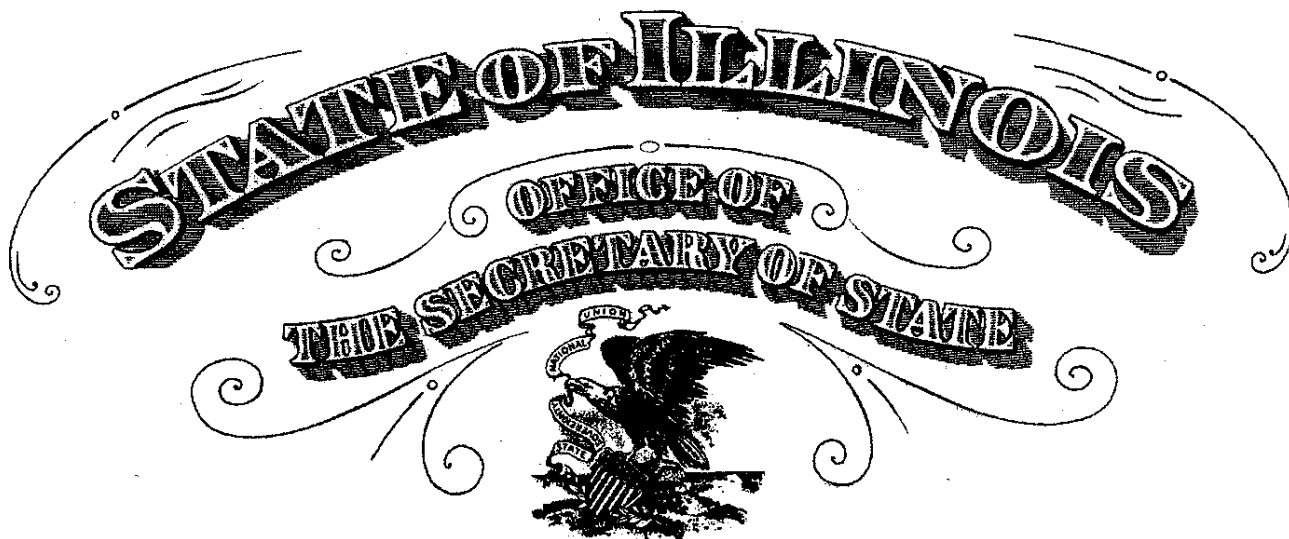
1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
2) President Name/Address Dan MILLER 3702 NW Hwy CRYSTAL LAKE, IL 60014		3a) Date of Inc /Qual 02-09-2005
3) Secretary Name/Address John ADAMSON 4010 N. RT. 23 MARENGO IL 60152		3b) State of Inc ILLINOIS
4) Treasurer Name/Address SAME AS ABOVE ↑		Annual Report General Not For Profit Corporation Act
5) Director Name/Address MICHAEL HENRY 15873 30TH ST WOODSTOCK IL 60098		
6) Brief Description of the corporation's activities		
7) Principal Address of the Corporation (Street, City, State, Zip Code)		
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

8) Signature

John Adamson Sec. TREAS

Title | **12-23-09**



To all to whom these Presents Shall Come, Greeting:

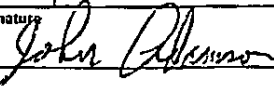
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

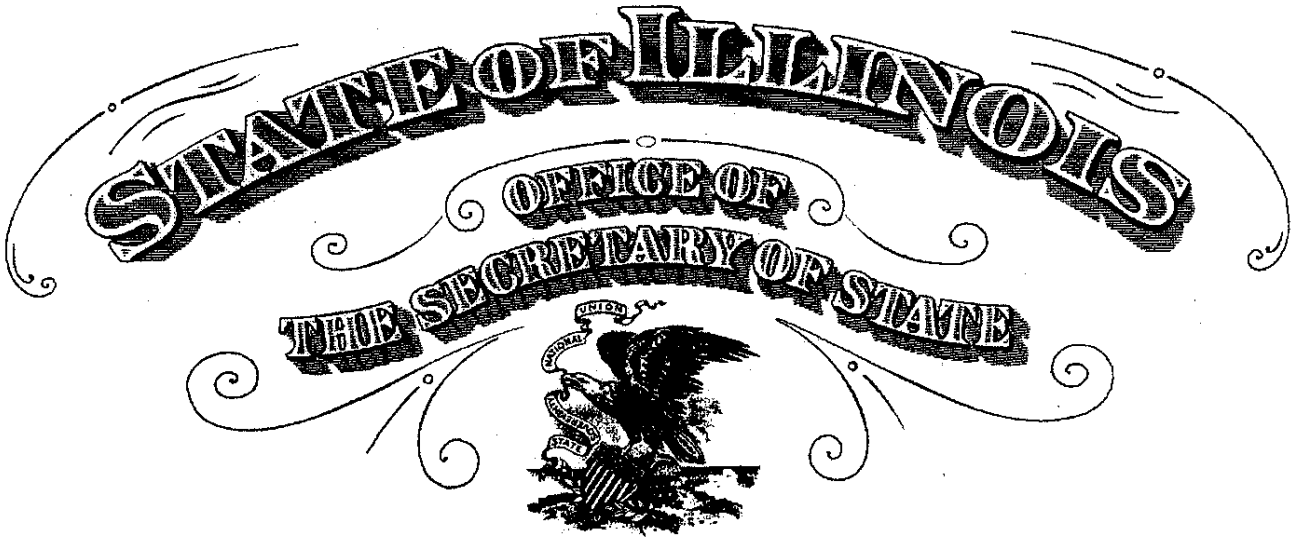
THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION					
1) Corporate Name Bob MILLER 3702 N.W. Hwy CRYSTALLAKE 60014			File Number N 6406-333-2		
2) President Name/Address JOHN ADAMSON 4010 N RT 23 MARENGO 60152			3a) Date of Inc /Qual 02-09-2005		
Treasurer Name/Address SAME A			3b) State of Inc ILLINOIS		
Director Name/Address MICHAEL S. MARLEY 8000 E 110TH ST CHICAGO IL 60632 Wendy Stock 60098			Annual Report General Not For Profit Corporation Act		
Director Name/Address					
5) Brief Description of the corporation's activities					
7) Principal Address of the Corporation (Street, City, State, Zip Code)			Year of 2011		
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY			6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP ? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.			8) Signature  Secretary Title 1-4-11 Date		



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

1) Corporation Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2	
2) President Name/Address ROBERT J. MILLER 3702 N.W. Hwy. CRYSTAL LAKE IL 60014		3a) Date of Inc /Qual 02-09-2005	
3) Secretary Name/Address JOHN ADAMSON 4010 N. RT 23 MARENGO IL 60152		3b) State of Inc ILLINOIS	
4) Treasurer Name/Address SAME AS ABOVE		Annual Report General Not For Profit Corporation Act	
5) Director Name/Address MICHAEL E. HARRIS 1500 E. 12TH ST. ST. LOUIS MO 63104			
6) Director Name/Address MICHAEL E. HARRIS 1500 E. 12TH ST. ST. LOUIS MO 63104			
7) Director Name/Address MICHAEL E. HARRIS 1500 E. 12TH ST. ST. LOUIS MO 63104			
8) Brief Description of the corporation's activities CONTINUING EDUCATION FOR HIGHWAY COMMISSIONERS		Year of 2012	
9) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT. 23 MARENGO IL 60152			
10) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		5a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 5b) Is this Corporation a COOPERATIVE HOUSING CORP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 5c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete		8) Signature John E. Adamson Jr Sec Title Sec Date 5-12-12	



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

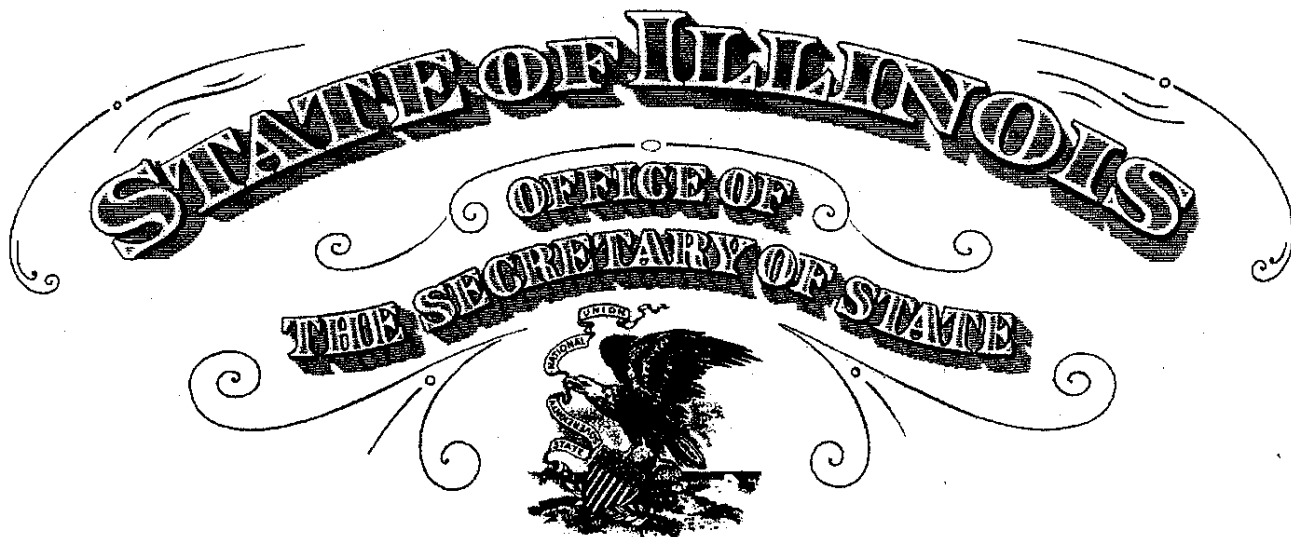
THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address ROBERT J. MILLER 3702 N.W. Hwy. CRYSTAL LAKE, IL. 60014	3a) Date of Inc /Qual 02-09-2005	Annual Report General Not For Profit Corporation Act
Secretary Name/Address JOHN ADAMSON 4010 N. RT 23 MARENGO IL 60152	3b) State of Inc ILLINOIS	
Treasurer Name/Address SAME AS SECRETARY		
Director Name/Address MICHAEL MURRAY 5520 N. W. 66th Rd. WILMSTOCK IL 60098		
Director Name/Address		
5) Brief Description of the corporation's activities CONTINUING EDUCATION FOR HIGHWAY COMMISSIONERS		
7) Principal Address of the Corporation (Street, City, State, Zip Code)		Year of 2013
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP.? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete		8) Signature John E. Adamson Jr. Secretary 12-31-12 Date



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

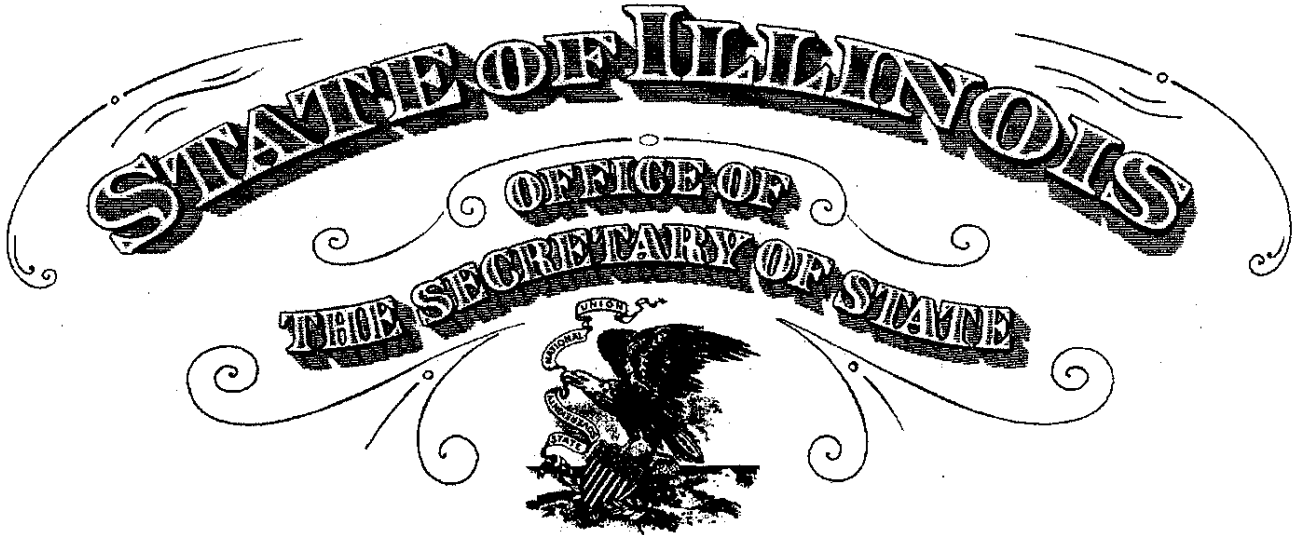
THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2	
4) President Name/Address ROBERT J MILLER 3702 N.W. HWY CRYSTAL LAKE IL 60014		3a) Date of Inc /Qual. 02-09-2005	
Secretary Name/Address JOHN E ADAMSON 4010 N. RT. 23 MARENGO IL 60152		3b) State of Inc ILLINOIS	
Treasurer Name/Address SAME AS SECRETARY		Annual Report General Not For Profit Corporation Act 2014	
Director Name/Address MICHAEL MURREY 15813 NELSON RD WOODSTOCK IL 60078			
Director Name/Address			
5) Brief Description of the corporation's activities: EDUCATION & DEVELOPMENT OF HIGHWAY COMMISSIONERS.			
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT. 23 MARENGO IL 60152		 CP0265545	
2) Registered Agent % JOHN E ADAMSON JR (02-09-05) 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is it CP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Under the penalty of perjury and as an authorized officer, I declare that this annual report pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete		8) Signature  sec/treas Title 12-23-13	



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

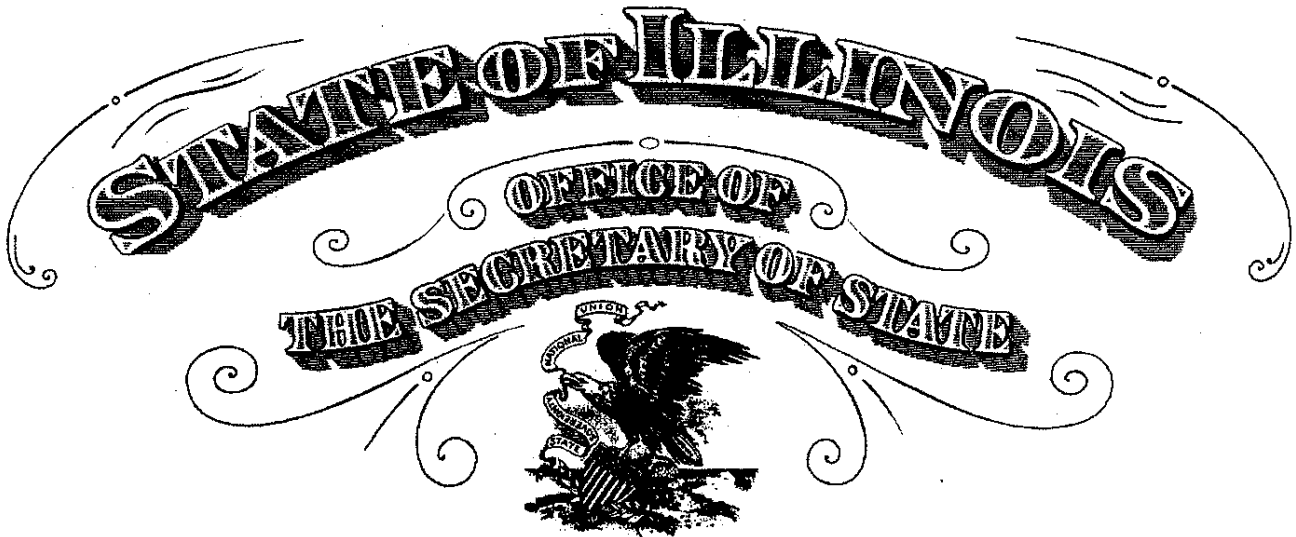
Jesse White

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address Bob MILLER 3702 N.W. HWY CRYSTAL LAKE IL 60014		3a) Date of Inc /Qual 02-09-2005
Secretary Name/Address John ADAMSON 4010 NRT. 23 MARENGO IL 60152		3b) State of Inc ILLINOIS
Treasurer Name/Address Mike MURRAY 15813 N. Seward Woodstock IL 60098		
Director Name/Address 332 021515 0000001000 CH		
Director Name/Address		
Director Name/Address		
5) Brief Description of the corporation's activities EDUCATION of Highway Commissioners		
7) Principal Address of the Corporation (Street, City, State, Zip Code)		Year of: 2015
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

8) Signature

John Adamson Secretary Title **12-22-14** D:



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION. *****

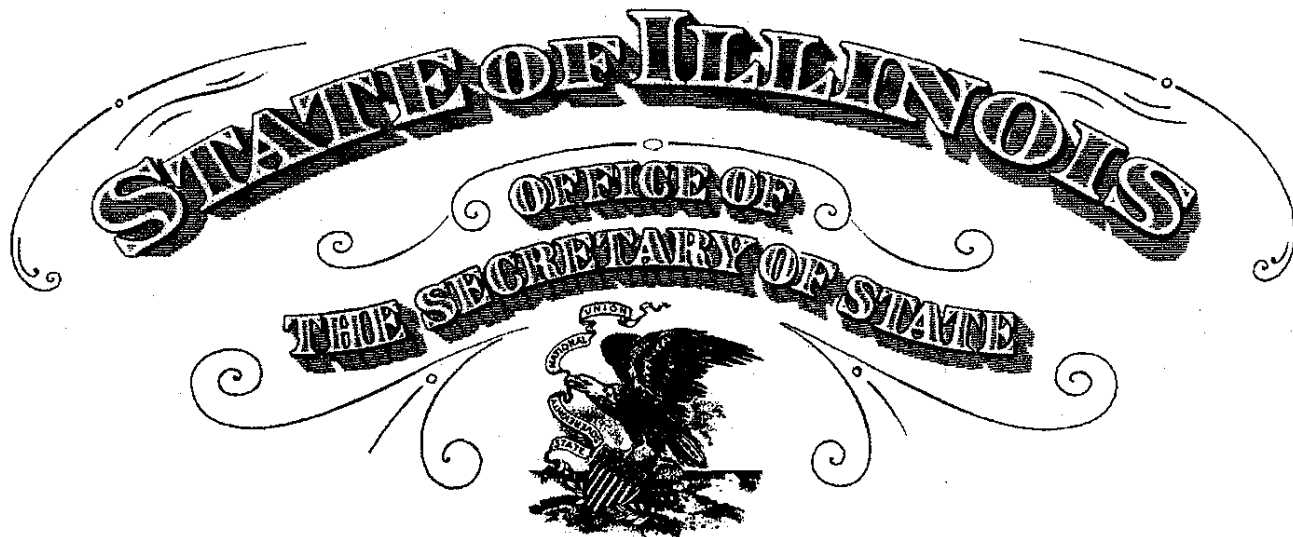


In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

SECRETARY OF STATE

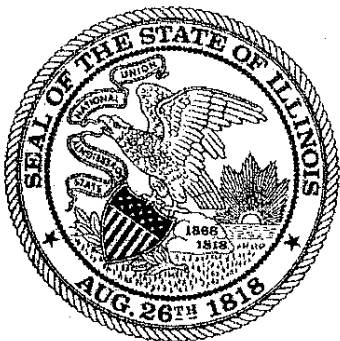
1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2	
4) President Name/Address ROBERT MILLER 3702 N.W. Hwy CRYSTAL LAKE, IL. 60014		5a) Date of Inc /Qual 02-09-2005	
Secretary Name/Address JOHN ADAMSON 4010 NRT 23 MARENGO IL 60152		5b) State of Inc ILLINOIS	
Treasurer Name/Address JOHN ADAMSON 4010 NRT 23 MARENGO IL 60152		Annual Report General Not For Profit Corporation Act	
Director Name/Address MICHAEL WILSON 0013 01112016 00007 009803 WILSON Rd Woodstock IL 60098			
Director Name/Address Director Name/Address			
5) Brief Description of the corporation's activities EDUCATE & INFORM Highway Commissioners on Their Duties		Year of 2016	
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 NRT. 23 MARENGO IL 60152			
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		5a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 5b) Is this Corporation a COOPERATIVE HOUSING CORP ? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 5c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete		8) Signature John Adamson Sec/Treas Title 1-3-16 Da	



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION. *****



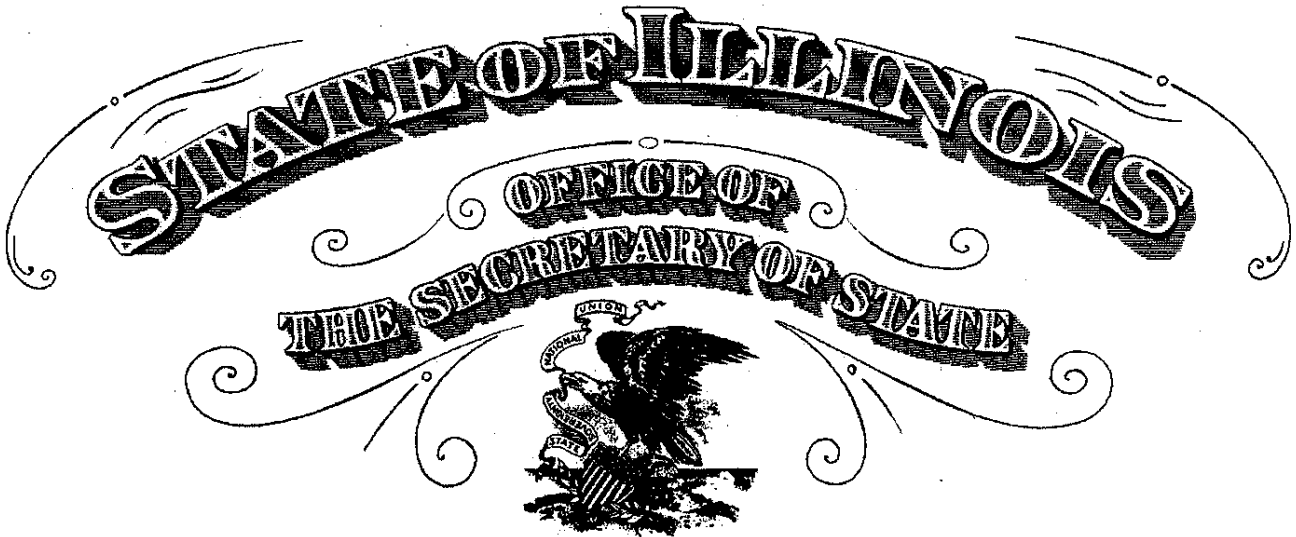
In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address JOE MILLER 3702 N.W. Hwy Crystal Lake IL 60014	3a) Date of Inc./Qual 02-09-2005	Annual Report General Not For Profit Corporation Act
Secretary Name/Address John Adamson 4010 NRT. 23 MARENGO IL 60152	3b) State of Inc. ILLINOIS	
Treasurer Name/Address Same as above (Sec)		
Director Name/Address Mr. CHASE MARENGO 9389310255th rd Woodstock IL 60098		
Director Name/Address EDUCATION at Highway Comm. in McHenry County		
7) Principal Address of the Corporation (Street, City, State, Zip Code) 4010 N. RT 23 MARENGO IL 60152		Year of 2017
2) Registered Agent % JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP.? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

5) Signature John Adamson Title Secretary Date 12-20-16



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

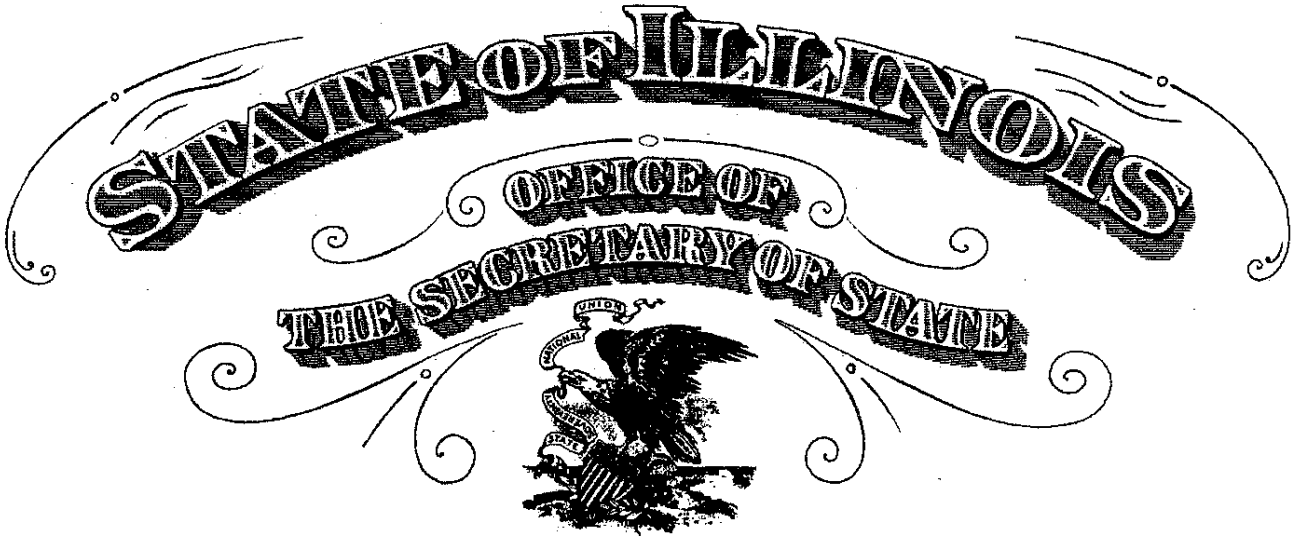
1) Corporate Name MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION		File Number N 6406-333-2
4) President Name/Address Don Brad 5211 Miller Rd. Wonder Lk. 60097		3a) Date of Inc./Qual. 02-09-2005
Secretary Name/Address Jim Cendon 3703 N. Richmond rd. Mchenry 60051		3b) State of Inc. ILLINOIS
Treasurer Name/Address Mike Lesperance 3518 Bay Rd. Crystal Lk. 60012		 CD0700675 Corporation Act
Director Name/Address Zeke Nickels 10206 Seamon Rd. Hebron 60034		
Director Name/Address Bart Schnutte 8515 Alden Rd. Harvard 60033		
Director Name/Address Dave Nolan 107 Airport Rd. Harvard 60033		
5) Brief Description of the corporation's activities: Education		Year of: 2018
7) Principal Address of the Corporation (Street, City, State, Zip Code) 3518 Bay Rd. Crystal Lk. IL 60012		
2) Registered Agent		
% JOHN E ADAMSON JR 02-09-05 4010 N RTE 23 MARENGO IL 60152 MC HENRY COUNTY		6a) Is this Corporation a CONDOMINIUM ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6b) Is this Corporation a COOPERATIVE HOUSING CORP.? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO 6c) Is this Corporation a HOMEOWNER'S ASSOCIATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

JAN 26 2018

JESSE WHITE
SECRETARY OF STATE

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete

8) Signature Michael A. Lesperance Title Treasurer Date 1-19-18



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 1 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018

Jesse White

SECRETARY OF STATE

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
Springfield, IL 62756
Telephone (217) 782-9522
www.cyberdriveillinois.com

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

Filed: 02/09/2005
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:



CP0210436

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

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
Robert Miller	3702 N.W. Hwy.	Crystal Lake	IL	60014
Michael Murray	15813 Nelson Rd.	Woodstock	IL	60098
John Adamson Jr.	4010 N. Rt. 23	Marengo	IL	60152

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 (Month & Day), 2005 (Year).

SIGNATURES AND NAMES

1. [Signature]
Signature
Robert Miller
Name (please print)
2. Michael Murray
Signature
Michael Murray
Name (please print)
3. John Adamson Jr.
Signature
John Adamson Jr.
Name (please print)
4. _____
Signature
Name (please print)
5. _____
Signature
Name (please print)

POST OFFICE ADDRESS

1. 3702 N.W. Hwy.
Street
Crystal Lake IL. 60014
City/Town State ZIP
2. 15813 Nelson Rd.
Street
Woodstock, IL. 60098
City/Town State ZIP
3. 4010 N. Rt. 23
Street
Marengo, IL. 60152
City/Town State ZIP
4. _____
Street
City/Town State ZIP
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



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 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY COMMISSIONERS ASSOCIATION.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White

SECRETARY OF STATE

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE**
General Not For Profit Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

FILED

JAN 26 2018

JESSE WHITE
SECRETARY OF STATE

PAID

JAN 26 2018

DEPARTMENT OF
BUSINESS SERVICES

File # 64063332 Filing Fee: \$5 Approved: SG

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

1. Corporate Name: Mchenry County Township Highway Commissioners Association

2. State or Country of Incorporation: Illinois



CD0708058

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent:	<u>John</u>	<u>E</u>	<u>Adamson Jr</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office:	<u>4010</u>	<u>N RTE 23</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite # (P.O. Box alone is unacceptable)</small>
	<u>Marengo</u>	<u>60152</u>	<u>Mchenry</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent:	<u>Michael</u>	<u>Allen</u>	<u>Lesperance</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office:	<u>3518</u>	<u>Bay Road</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite # (P.O. Box alone is unacceptable)</small>
	<u>Crystal Lake</u>	<u>60012</u>	<u>Mchenry</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. ☒ Resolution duly adopted by the board of directors. (See Note 4 on reverse.)
b. ☐ Action of the registered agent. (See Note 5 on reverse.)


SEE REVERSE FOR SIGNATURE(S).

7. If authorized by the board of directors, sign here. (See Note 4 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated January, 19, 2018
Month & Day Year

Mchenry County Township Highway Commissioners Association
Exact Name of Corporation

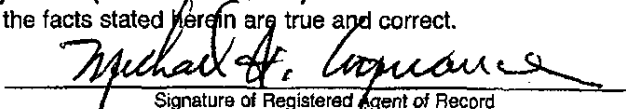

Any Authorized Officer's Signature

James Condon, Secretary
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated January, 19, 2018
Month & Day Year


Signature of Registered Agent of Record

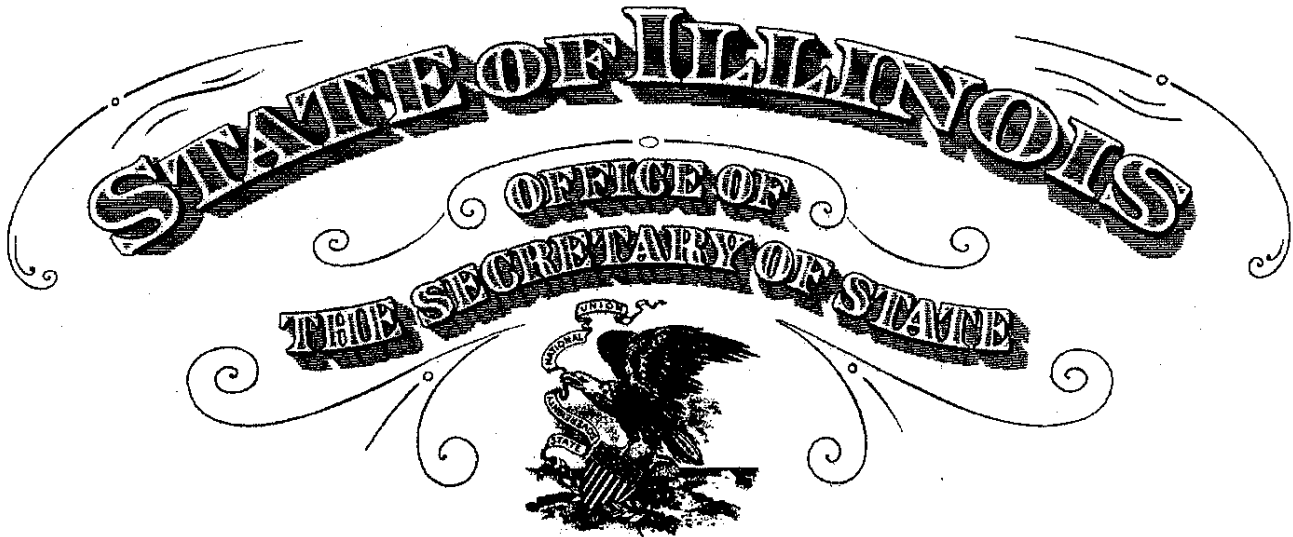
Michal A. Lesperance, Treasurer

Name (type or print)

If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
5. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 2 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR MCHENRY COUNTY TOWNSHIP HIGHWAY
COMMISSIONERS ASSOCIATION. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of MAY A.D. 2018 .

Jesse White