

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT
 (These Articles Must Be Filled In Duplicate)

(Do Not Write in This Space)

Date Paid _____
 Filing Fee \$ _____
 Clerk _____

Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

| Name | Number | Street | Address City | State |
|-------------------|--------|-------------------|------------------|----------|
| Patrick Taylor | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| George Longmeyer | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| Robert Calzaretta | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |

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:

- The name of the corporation is: Maryknoll Estates Owners Association
- The period of duration of the corporation is: Perpetual
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 2200 Stonington Avenue
 Street in the Village of Hoffman Estates (60195) County of Cook and
 the name of its initial Registered Agent at said Address is: George Longmeyer

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

| Name | Number | Street | Address City | State |
|-------------------|--------|----------------------|------------------|----------|
| Patrick Taylor | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| George Longmeyer | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| Robert Calzaretta | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| Robert Rosenberg | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| Paul Vedra | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |
| Paul F. Conarty | 211 | South Wheaton Avenue | Wheaton, | Illinois |
| Stanley Samiec | 2200 | Stonington Avenue | Hoffman Estates, | Illinois |

- The purpose or purposes for which the corporation is organized are:

See Attached

COVER

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

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Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Du Page ss.

I, _____, a Notary Public do hereby certify that on the _____ day of _____, 19____, Patrick Taylor, George _____

(Names of Incorporators)

Longmeyer and Robert Calzaretta

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE
(NOTARIAL SEAL)
HERE

Notary Public

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT
of

FORM NP-29

(These Articles Must Be Executed and Filed in
Duplicate)

Filing Fee \$25.00