



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 31, 2012

6845-706-8

PAUL A KRIEG
226 W JUDD ST
WOODSTOCK, IL 60098

RE TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

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.

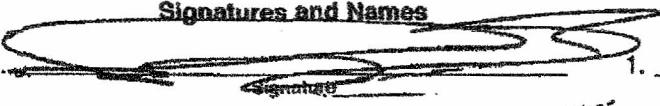
Other provisions (For more space, attach additional sheets of this size.):

Article 6.

Names & Addresses of Incorporators

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

Dated May 16 _____, 12 _____
Month & Day Year

Signatures and Names		Post Office Address	
1.	 _____ Signature <u>Paul A. Krieg</u> Name (print)	1.	<u>226 W. Judd Street</u> Street <u>Woodstock, IL 60098</u> City, State, ZIP
2.	_____ Signature _____ Name (print)	2.	_____ Street _____ City, State, ZIP
3.	_____ Signature _____ Name (print)	3.	_____ Street _____ City, State, ZIP
4.	_____ Signature _____ Name (print)	4.	_____ Street _____ City, State, ZIP
5.	_____ Signature _____ Name (print)	5.	_____ Street _____ 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.

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

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.

FILED:05/31/2012 JESSE WHITE SECRETARY OF STATE

File # 6845-706-8 Filing Fee: \$50 Approved: JR

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

Article 1.

Corporate Name: TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION, INC.

JR



Article 2.

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

Registered Agent: Paul A. Krieg
First Name Middle Name Last Name

Registered Office: 226 ?W. Judd Street
Number Street Suite # (P.O. Box alone is unacceptable)
Woodstock IL 60098
City ZIP Code
McHenry
County
056

Article 3.

The first Board of Directors shall be 5 in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
<u>Cynthia Komarek</u>	<u>4323 Carlisle Drive</u>	<u>Prairie Grove</u>	<u>IL</u>	<u>60012</u>
<u>Brian Connolly</u>	<u>4105 Woodland Hollow</u>	<u>Prairie Grove</u>	<u>IL</u>	<u>60012</u>
<u>Bill Young</u>	<u>3220 Arbor Lane</u>	<u>Prairie Grove</u>	<u>IL</u>	<u>60012</u>
<u>Hadley Tidler</u>	<u>4343 Woodland Hollow</u>	<u>Prairie Grove</u>	<u>IL</u>	<u>60012</u>

Article 4.

Purpose(s) for which the Corporation is organized:

056

The administration and operation of property owned by a homeowners association.

(continued on back)

Timberhill of Prairie Grove Homeowners Association, Inc.

3. (Continued)

The first Board of Directors, their Names and Addresses being as follows:

<u>NAME</u>	<u>NUMBER & STREET CITY STATE ZIP</u>
Bob Saley	3506 Arbor Lane, Prairie Grove, IL 60012