

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 5 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT NO. 1. *****



In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this 18TH
 day of JUNE A.D. 2009

Jesse White

Certificate Number 18521



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation, duly signed and verified, of*

NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT NO. 1

have been filed in the Office of the Secretary of State, on the 16th
day of October *A. D. 19* 72, *as provided by the "GENERAL NOT*
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A. D. 1944.

Now Therefore, I, JOHN W. LEWIS, Secretary of State of the State of Illinois,
by virtue of the powers vested in me, by law, do hereby issue this Certificate of
Incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois
Done at the City of Springfield, this 16th
day of October *AD. 19* 72 *and*
of the Independence of the United States
the one hundred and 97th

(SEAL)

John W. Lewis

SECRETARY OF STATE

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write In This Space)

Date Paid 10-16-72

Filing Fee \$ 25.00

Clerk [Signature]

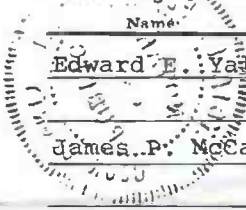
To PAUL POWELL, Secretary of State, Springfield, Illinois.

5509 08

We, the undersigned,

(Not less than three)

Table with 6 columns: Name, Number, Street, Address City, State. Rows include Edward E. Yalowitz, James P. McCarthy, Jr., and Earl M. Schwartz.



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:

- 1. The name of the corporation is: NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT NO. 1
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 33 North LaSalle Street in the City of Chicago (60602) County of Cook and the name of its initial Registered Agent at said Address is: Edward E. Yalowitz
4. The first Board of Directors shall be 3 in number, their names and addresses being as follows:

Table with 6 columns: Name, Number, Street, Address City, State. Rows include Edward E. Yalowitz, Norman Rudenberg, and Stanley E. Samuels.

5. The purpose or purposes for which the corporation is organized are: To be the governing body for the maintenance and administration of certain real and personal property within the Normandy Hill Development in Northbrook, Cook County, Illinois, and to be the owner of such property as is necessary for the purpose of conducting the said maintenance and administration.

(OVER)

PAID
OCT 18 2 1972
[Signature]
Secretary of State

(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)

Earl M. Schwartz
James P. McCarthy
Edward E. Yalowitz

Incorporators

ACKNOWLEDGMENT

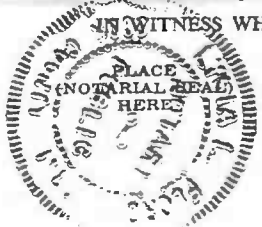
STATE OF ILLINOIS,
County of COOK } ss.

I, Lycia L. Floro, a Notary Public do hereby certify that on the
11th day of October, 1972, Edward E. Yalowitz,
(Names of Incorporators)
James P. McCarthy, Jr., and Earl M. Schwartz

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.

Lycia L. Floro
Notary Public



5011 069-9

FORM NP-29

ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

of

NORMANDY HILL CONDOMINIUM
ASSOCIATION UNIT NO. 1

FILED

OCT 16 1972

John W. Floro
Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$25.00

Rev. 2, 11-63

(18104-15M-470)

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

P A I D
DEC 11 2006

DEPARTMENT OF
BUSINESS SERVICES

FILED

DEC 11 2006

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

JESSE
SECRETARY

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

N 5011-069-9

File #

Filing Fee: \$5.00

Approved: *Ph*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: NORMANDY HILL CONDOMINIUM-ASSOCIATION UNIT NO. 1

2. STATE OR COUNTRY OF INCORPORATION: Illinois



3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Joel</u>	<u>Garson</u>
	<i>First Name</i>	<i>Last Name</i>
Registered Office	<u>2200 South Main Street,</u>	<u>Suite 203</u>
	<i>Number</i>	<i>Street</i>
	<u>Lombard, IL</u>	<u>60148</u>
	<i>City</i>	<i>ZIP Code</i>
		<u>DuPage</u>
		<i>County</i>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>Robert</u>	<u>B.</u>	<u>Kogen</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>750 Lake Cook Road,</u>	<u>Suite 350</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Buffalo Grove, IL</u>	<u>60089</u>	<u>Lake</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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. By resolution duly adopted by the board of directors.
- b. By action of the registered agent.

(Note 5)

(Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

7. (If authorized by the board of directors, sign here. See Note 5)

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.

Dated Nov. 17, 2006 Normandy Hill Condominium Association Unit No.
(Month & Day) (Year) (Exact Name of Corporation) Association

Sheila Russakov
(Any Authorized Officer's Signature)
SHEILA RUSSAKOV - Treasurer
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

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

Dated _____, _____, _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

(Type or print name. If the registered agent is a corporation, type or print the name and title of the 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; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he or she is 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.