

Certificate Number 20008



To all to whom these Presents Shall Come, Greeting:

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

NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT IV

have been filed in the Office of the Secretary of State, on the 4th
day of May *A. D. 19* 73 *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, Michael J. Howlett *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 4th

day of May *AD. 19* 73 *and*

of the Independence of the United States

the one hundred and 97th

(SEAL)

Michael J. Howlett

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)

MICHAEL J. HOWLETT
To CHARLES XXXXXXXXXXXX, Secretary of State, Springfield, Illinois.

Date Paid 5-4-73
Filing Fee \$ 25.00
Clerk 18

3072 33

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Edward E. Yalowitz	33	N. LaSalle Street	Chicago	Illinois
James P. McCarthy, Jr.	33	N. LaSalle Street	Chicago	Illinois
Lycia L. Floro	33	N. LaSalle Street	Chicago	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: NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT IV
- 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: 33 North LaSalle Street
in the City of Chicago (60602) County of Cook and
(Zone)
the name of its initial Registered Agent at said Address is: Edward E. Yalowitz
- The first Board of Directors shall be 3 in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
Norman Rudenberg	601	Skokie Boulevard	Northbrook	Illinois
Stanley E. Samuels	601	Skokie Boulevard	Northbrook	Illinois
Edward E. Yalowitz	33	N. LaSalle Street	Chicago	Illinois
Mathias Berenz, Jr.	601	Skokie Boulevard	Northbrook	Illinois
James P. McCarthy, Jr.	33	N. LaSalle Street	Chicago	Illinois

- 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.

PAID

MAY 7 1973

Michael J. Howlett

Secretary of State

(OVER)

(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)

Lycia L. Floro
James P. McCarthy, Jr.
Edward E. Yalowitz

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of COOK

I, Geraldine Farganus, a Notary Public do hereby certify that on the
2nd day of May, 19 73, Edward E. Yalowitz,
James P. McCarthy, Jr. and Lycia L. Floro
(Names of Incorporators)

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

Geraldine M. Farganus
Notary Public

5023 287-5

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT
CORPORATION ACT

of

NORMANDY HILL CONDOMINIUM
ASSOCIATION UNIT IV

FILED
MAY 4 1973

Secretary of State

(These Articles Must Be Executed and Filed
in Duplicate)

Filing Fee \$29.00

CS431-2014-11-07

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

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

FILED
FEB 10 2006
JESSE WHITE
SECRETARY OF STATE

PAID
FEB 14 2006
DEPARTMENT OF
BUSINESS SERVICES

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



File # 50232875

Filing Fee: \$5.00 Approved: SB

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

- CORPORATE NAME: NORMANDY HILL CONDOMINIUM ASSOCIATION UNIT IV
- STATE OR COUNTRY OF INCORPORATION: ILLINOIS
- 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 JOEL GARSON

Registered Office	First Name	Middle Name	Last Name
<u>2200 SOUTH MAIN ST STE 203</u>			

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>LOMBARD</u>	<u>30148-0000</u>				

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

Registered Agent DONALD J SCHAFFER

Registered Office	First Name	Middle Name	Last Name
<u>4050 DUNDEE ROAD UNIT 202</u>			

Number	Street	Suite No. (A P.O. Box alone is not acceptable)	City	ZIP Code	County
<u>NORTHBROOK</u>	<u>60062</u>				

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - By resolution duly adopted by the board of directors. (Note 5)
 - By action of the registered agent. (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 JANUARY 24, 2006 Normandy Hill Condominium Association IV
(Month & Day) (Year) (Exact Name of Corporation)
Jeanne Baron
(Any Authorized Officer's Signature)
JEANNE BARON, SEC
(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.

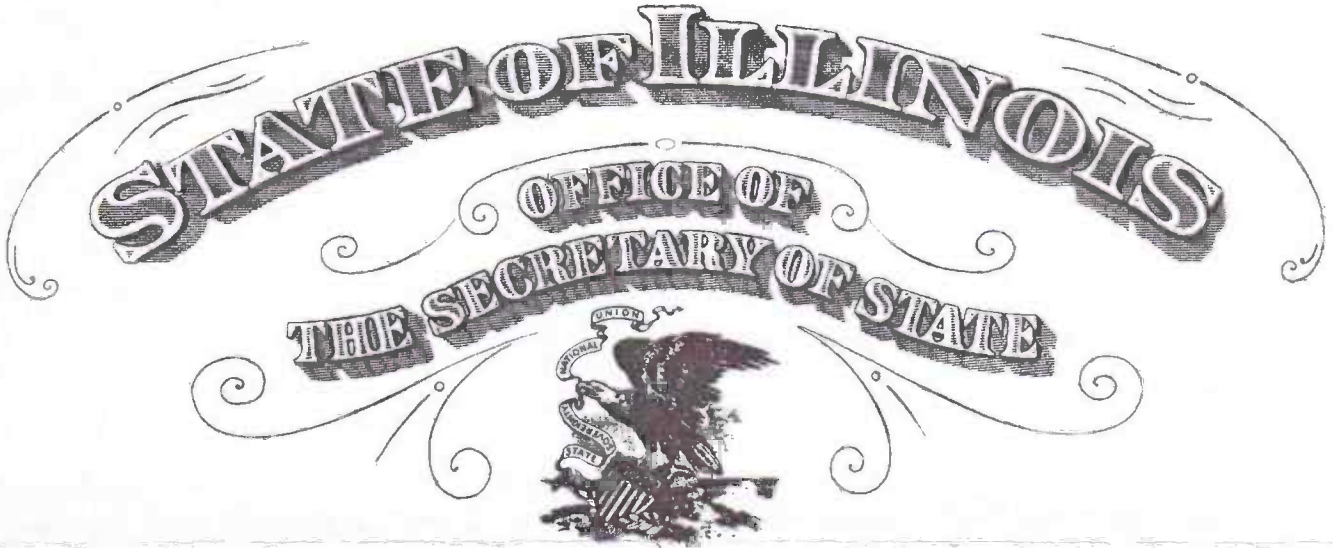
Normandy Hills Condominium
Association IV
Board of Managers

Resolution

At a special meeting of the Board of Managers of Normandy Hill Condominium Association on January 24, 2006, a quorum of the Board of Managers unanimously approved the following action:

Resolved that the Association change its registered agents from Joel Garson to Donald Schaffer effective immediately.

 Secretary



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 6 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR NORMANDY HILL CONDOMINIUM ASSOICATION UNIT IV. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of JUNE A.D. 2009

Jesse White