

1579 . 1043

File Number 5965-384-9

State of Illinois  
Office of  
The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
CENTURY FARMS NEIGHBORHOOD ASSOCIATION  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE  
JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application 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, at the City of Springfield, this 4TH day of NOVEMBER A.D. 19 97 and of the Independence of the United States the two hundred and 22ND



*George H. Ryan*

Secretary of State

NFP-102.10

(Revised 5-86)

FILED

NOV 4 1997

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State." DO NOT SEND CASH!

Date 11-4-97

Filing Fee \$50

Approved [Signature]

PAID NOV 04 1997

GEORGE H. RYAN SECRETARY OF STATE TO: GEORGE H. RYAN, Secretary of State

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

Article 1. The name of the corporation is: Century Farms Neighborhood Association

Article 2: The name and address of the initial registered agent and registered office are:

Registered Agent James A. Moehling
Registered Office 8500 Sears Tower Chicago IL 60606 Cook

Article 3: The first Board of Directors shall be 3 in number, their names and residential addresses being as follows:

Table with 5 columns: Director's Names, Number, Street, City, State. Rows include Kent D. Lowe, M. Brent Gustafson, and Daphne M. Winterroth.

Article 4. The purposes for which the corporation is organized are:

See attached.

Is this corporation a Condominium Association as established under the Condominium Property Act? [X] No

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? [X] No

5965-384-9 Is this 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? [X] Yes

Article 3. Other provisions (please use separate pages):

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.  
Dated October 20, 1997.

SIGNATURES AND NAMES		POST OFFICE ADDRESS		
1.	<u>[Signature]</u> Signature <u>Kent D. Lowe</u> Name (please print)	1.	<u>2731 S. Meacham Road</u> Street <u>Palatine, IL 60067</u> City/Town State Zip	
2.	<u>[Signature]</u> Signature <u>M. Brent Gustafson</u> Name (please print)	2.	<u>279 Wildspring Court</u> Street <u>Itasca, IL 60143</u> City/Town State Zip	
3.	<u>[Signature]</u> Signature <u>Daphne M. Winterroth</u> Name (please print)	3.	<u>680 Nelson Lane</u> Street <u>Des Plaines, IL 60016</u> City/Town State Zip	
4.	_____ Signature _____ Name (please print)	4.	_____ Street _____ City/Town State Zip	
5.	_____ Signature _____ Name (please print)	5.	_____ Street _____ City/Town State Zip	

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)  
NOTE: 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

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

File No. \_\_\_\_\_

FORM NFP-102.10  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of  
Century Farms Neighborhood Association

Upon recordation mail to:  
John R. Nyweide, Esq.  
Hill, Steadman & Simpson, P.C.  
85th Floor, Sears Tower  
Chicago, IL 60606  
(312) 876-0200

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-9522  
782-9523  
(These Articles Must Be Executed and Filed in Duplicate)  
Filing Fee \$50

C-157.8

**CENTURY FARMS NEIGHBORHOOD ASSOCIATION**

**ARTICLE 4. The purposes for which the corporation is organized are:**

To acquire and own real and personal property and any interest or rights therein or appurtenant thereto as may be incidental to the purposes of the Corporation. To act on behalf of its members collectively, as their governing body for civic functions and purposes, with respect to the preservation care, maintenance, replacement, improvement, enhancement, operation and administration of both real and personal property, for the promotion of the health, safety and welfare, and the common use and enjoyment thereof by members of the Corporation, all on a not-for-profit basis and all as more fully set forth in the Declaration of Covenants, Conditions, Restrictions and Easements for the Century Farms Neighborhood Association recorded in DuPage County, Illinois (the "Declaration").

To administer the Community Area as defined and set forth in the Declaration.

Until the first meeting of the Owners after the turnover date, the Board of Directors shall consist of three persons designated by the Developer. From and after such first meeting, the Board of Directors shall consist of that number of persons as from time to time provided in the Declaration and the By-laws of the Corporation.

File # N 5965-384-9

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1999)



Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
http://www.sos.state.il.us

**P A I D**  
**PAID**  
AUG 10 2001  
**DEPARTMENT OF BUSINESS SERVICES**  
AUG 10 2001

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE**

**JESSE WHITE**  
**SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date

Filing Fee

\$ 5

Approved:

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only.  
See reverse side for signature(s).

1. CORPORATE NAME: CENTURY FARMS NEIGHBORHOOD ASSOCIATION

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	Jacqueline	Denise	Butler
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	5999 New Wilke Road,		Suite 504
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Rolling Meadows	60008	DuPage
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

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

Registered Agent	JEFFRY	J.	KNUCKLES
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	48 East Jefferson Street		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	Naperville	60540	DuPage
	<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. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 03-05-01, \_\_\_\_\_, Century Farms Neighborhood Association  
 (Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Robert Admitt Secretary Robert Irvine II, President  
 (Type or Print Name and Title) (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)

**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 the president (or vice-president) and by the secretary (or an assistant secretary).
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.

**STATE OF ILLINOIS**

**OFFICE OF THE SECRETARY OF STATE**

I hereby certify that this is a true and correct copy,  
consisting of 4 pages, as taken from the  
original on file in this office.



*Jesse White*  
**JESSE WHITE**  
**SECRETARY OF STATE**

DATE: April 28, 2004

BY: Marilyn Johnson