

Form **NFP-102.10**

ARTICLES OF INCORPORATION

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!

File #

(Rev. Jan. 2003)

Submit in Duplicate

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
www.cyberdriveillinois.com
Telephone: (217) 782-6961

This space for use by Secretary of State

**FILED: 7/2/2004
JESSE WHITE
SECRETARY OF STATE
63674664**

Date

Filing Fee: \$ 50.00

Approved: KAK

TO: JESSE WHITE, 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: NATIONAL CONFERENCE OF BAR FOUNDATIONS

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

Registered Agent	<u>PATRICK</u>	<u>W.</u>	<u>MELVIN</u>
	First Name	Middle Name	Last Name
Registered Office	<u>10827 S. WESTERN AVENUE</u>		
	Number	Street	(Suite #) (A P.O. Box alone is not acceptable)
	<u>CHICAGO</u>	<u>IL 60643</u>	<u>COOK</u>
	City	ZIP Code	

Article 3. The first Board of Directors shall be 16 in number, their names follows: (Not less than three)



Directors Names	Street Address	City	State	ZIP Code
SEE ATTACHED				

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

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE.

Is this corporation a Condominium Association as established under the Condominium Property Act?
 Yes No (Check one)

Is this corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No (Check one)

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? Yes No

Article 5. Other provisions (please use separate page): SEE ATTACHED

Article 6.

NAMES & ADDRESSES OF INCORPORATORS

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

Date MAY 24, 2004 (Month & Day) (Year)

SIGNATURES AND NAMES

1. [Signature]
 Signature
ROBERT GLAVES
 Name (please print)

2. _____
 Signature

 Name (please print)

3. _____
 Signature

 Name (please print)

4. _____
 Signature

 Name (please print)

5. _____
 Signature

 Name (please print)

POST OFFICE ADDRESS

1. 321 S. PLYMOUTH COURT #1505
 Street
CHICAGO IL 60604
 City/Town State ZIP

2. _____
 Street

 City/Town State ZIP

3. _____
 Street

 City/Town State ZIP

4. _____
 Street

 City/Town State ZIP

5. _____
 Street

 City/Town State ZIP

(Signatures must be in **BLACK INK** on original document. Carbon copied, photocopied 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.
- 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

**NATIONAL CONFERENCE OF BAR FOUNDATIONS
BOARD OF DIRECTORS**

5/17/2004

**NICHOLAS ANDREEF
75 E. MARKET STREET
AKRON, OH 44308**

**E. MARIE QUEEN
100 SOUTH STREET
HARRISBURG, PA 19465**

**DENNIS BURKE
1100 S. HAMILTON GW019
CHICAGO, IL 60612**

**FAITH RIVERS
950 TAYLOR STREET
COLUMBIA, SC 29202**

**BARARA BRATTON
2101 ROSS AVENUE
DALLAS, TX 75201**

**HARVEY SAFERSTEIN
1620 26TH STREET #2068N
SANTA MONICA, CA 90404**

**CHARLES DUNLAP
230 E. OHIO STREET, #110
INDIANAPOLIS, IN 46204**

**WILLIAM SCHNEIDER
600 W. MAIN STREET
LOUISVILLE, KY 40202**

**ROBERT GLAVES
321 S. PLYMOUTH COURT #1505
CHICAGO, IL 60604**

**JEROME SHESTACK
1650 ARCH STREET
PHILADELPHIA, PA 19103**

**DORIS HUFFMANN
635 S. 14TH STREET
LINCOLN, NE 68509**

**DEE MILLER SIEGAL
16027 VENTURA BLVD. #201
ENCINO, CA 91436**

**CHRYSTAL MCMEEKER
2021 2ND AVENUE NORTH
BIRMINGHAM, AL 35203**

**LINDA THOMPSON
1700 LAKE SHORE DRIVE
COLUMBUS, OH 43216**

**ANDREW J. PRAZUCH
918 F STRET, NW, 6TH FLOOR
WASHINGTON, DC 20004**

**ROBERT WEINBERG
5171 N. 37TH ROAD
ARLINGTON, VA 22207**

NATIONAL CONFERENCE OF BAR FOUNDATIONS

INSERT TO THE ARTICLES OF INCORPORATION

Article Five

Purpose: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Inurement of Income: No part of the net earnings of the corporation shall inure to the benefit of, or to be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

Legislative or Political Activities: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) for any political campaign on behalf of any candidate for public office.

Operational Limitations: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Dissolution Clause: Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or the such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporations is then located, exclusively for such, purposes or to such organization or organizations, as said court shall determine, which are organized operated exclusively for such purposes.