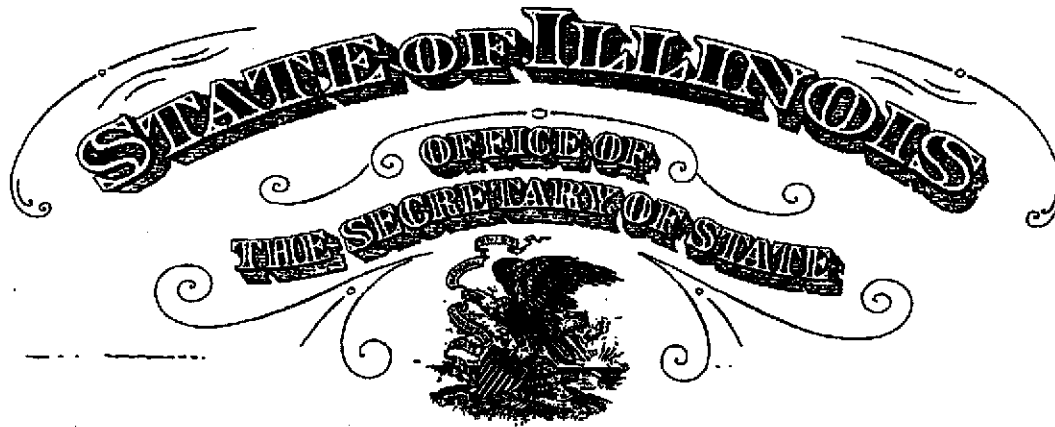


J. HERN 1/8

34650

Certificate Number



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and verified, of THE INVERRARY ASSOCIATION

have been filed in the Office of the Secretary of State, on the 20th day of October A. D. 19 77, 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, Alan J. Dixon, 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 20th day of October AD 19 77, and of the Independence of the United States the two hundred and 2nd

(SEAL)

Alan J. Dixon

SECRETARY OF STATE



Filing Fee \$25.00

FORM NP-29

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 10-20-77

Filing Fee \$ 25.00

Clerk [Signature]

Secretary of State, Springfield, Illinois.

6782 10

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Ray W. Fick, Jr., Robert W. Singer, and Moore W. Paragrine.

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: The Inverrary Association
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 802 Inverrary Lane
4. The first Board of Directors shall be: Three

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Ralph H. Markus, Thomas L. Boucher, and Donald Henry.

- 5. The purpose or purposes for which the corporation is organized are: To maintain, operate and manage the condominium unit known as Inverrary, Inverrary Lane, Lake County, Illinois

(OVER)

PAID

OCT 24 1977

ALAN J. DIXON 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)

Ray W. Fick, Jr.
Robert W. Singer
Moore W. Peregrine

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Cook

I, Patricia A. Sosnowski a Notary Public do hereby certify that on the 18th day of October 1977 Ray W. Fick, Jr., Robert W. Singer and Moore W. Peregrine (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.



Patricia A. Sosnowski
Notary Public

5228-811-4

FORM NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

THE INVERARY ASSOCIATION

FILED

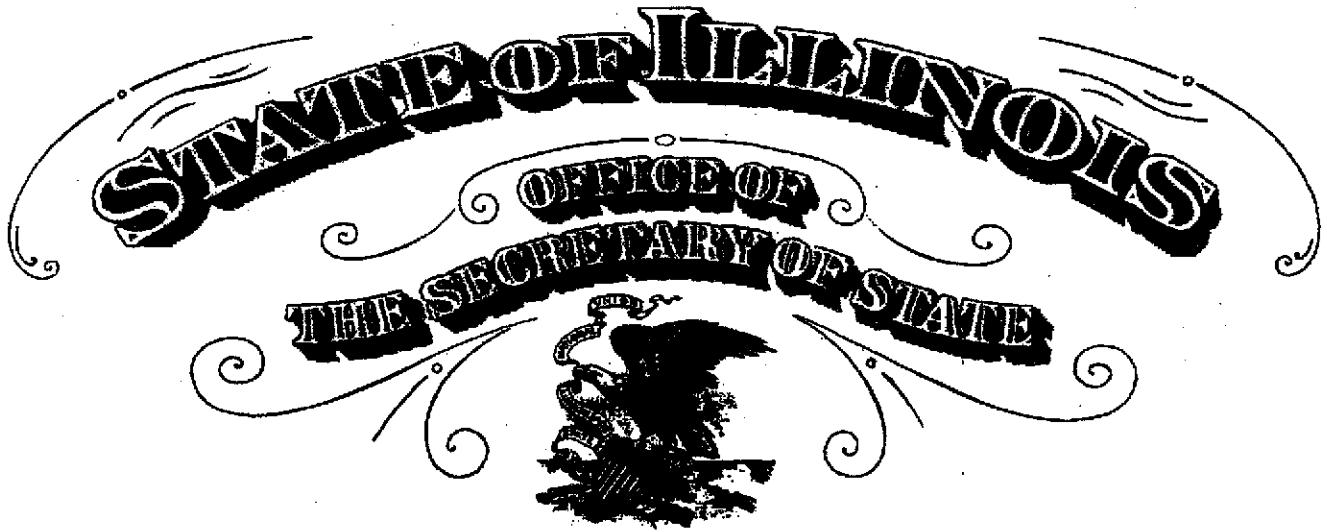
OCT 20 1977

NOTARY OF STATE

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$25.00

File Number 5128-811-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby 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 THE INVERRARY ASSOCIATION. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of NOVEMBER A.D. 2006

Jesse White

SECRETARY OF STATE

Authentication #: 0631302225

Authenticate at: <http://www.cyberdriveillinois.com>