

File Number 5646-657-6



**Whereas**, ARTICLES OF INCORPORATION OF  
 FELLOWSHIP HOUSING CORPORATION  
 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 17TH  
 day of JULY A.D. 1991 and  
 of the Independence of the United States  
 the two hundred and 16TH.



*George H. Ryan*  
 SECRETARY OF STATE

213191032

FORM NP-102.10  
(Revised 5-88)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

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

Date Paid 7-17-91  
Filing Fee \$50  
Clerk

GEORGE H. RYAN

TO: JIM EDGAR, Secretary of State

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

Article 1. The name of the corporation is: Fellowship Housing Corporation

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

Registered Agent Susan Elworth  
First Name Middle Name Last Name  
Registered Office 619 Oak Road  
Number Street (Do Not Use P.O. Box)  
Barrington IL 60010  
City Zip Code Lake County

PAID

JUL 17 1991

Article 3. The first Board of Directors shall be 7 in number, their names and addresses being as follows:  
(Not less than three)

Directors' Names	Number	Street	Address City	State
Susan Elworth	619 Oak Road	Barrington	IL	60010
Michael Barry	775 Sumner Isle Park Rd.	Barrington	IL	60010
Arnis Putrenleks	4948 Somerton Drive	Barrington	IL	60010
Michael Doran	4508 Kingsway North	Gurnee	IL	60031
Nancy Roberts Hedley	38W197 Binnie Lakes Trail	Waukegan	IL	60118
Scott Moore	801 Garden Circle Drive, #8	Streamwood	IL	60107
Denise Stein	1172 Hunter Drive	Elgin	IL	60120

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

To provide free and reduced cost housing and housing services for persons who are homeless, indigent, aged, abused, or otherwise disadvantaged by need for residential shelter, without respect to race, sex, handicap, national origin, or age.

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 sub-section (c) of Section 8-102 of the Code of Civil Procedure?  Yes  No

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

**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.  
Dated July 11, 19 91.

Signatures and Names	Post Office Address
1. <u>[Signature]</u> Signature <u>Arnis Putrenieks</u> Name (please print)	1. <u>4948 Somerton Drive</u> Street <u>Barrington, Illinois 60010</u> City/Town State Zip
2. _____ Signature Name (please print)	2. _____ Street City/Town State Zip
3. _____ Signature Name (please print)	3. _____ Street 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, error 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

213191032

File # \_\_\_\_\_  
Form NP-102.10  
**ARTICLES OF INCORPORATION**  
under the  
**GENERAL NOT FOR PROFIT CORPORATION ACT**  
of

**FILED**  
JUL 17 1991  
GEORGE H. RYAN  
SECRETARY OF STATE

SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62766  
TELEPHONE (217) 782-8961  
(These Articles Must Be Executed and Filed in Duplicate)  
Filing Fee \$50  
C-6828

File Number 5646-657-6



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FELLOWSHIP HOUSING CORPORATION 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 10TH day of MAY A.D. 1993 and of the Independence of the United States the two hundred and 17TH.*



*George H. Ryan*  
SECRETARY OF STATE

**PAID**

**MAY 12 1993**

NFP-110.30  
(Rev. Jan. 1987)

**GEORGE H. RYAN**  
**Secretary of State**  
**State of Illinois**

File # N-5646-657-6

*Submit in Duplicate*

*Remit payment in Check or Money  
Order, payable to "Secretary of  
State."*

**DO NOT SEND CASH!**

**ARTICLES OF AMENDMENT**  
**under the**  
**GENERAL NOT FOR PROFIT CORPORATION ACT**

This Space For Use By Secretary of State	
Date	5-10-93
Filing Fee	25.00
Approved	<i>[Signature]</i>

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

**ARTICLE ONE** The name of the corporation is Fellowship Housing Corporation

(Note 1)

**ARTICLE TWO** The following amendment to the Articles of Incorporation was adopted on April 9  
1993 in the manner indicated below ("X" one box only.)

By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)

By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)

By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)

By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

**(INSERT RESOLUTION)**

See Attachment.

*(If space is insufficient, attach additional pages size 8 1/2 x 11)*

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

Dated April 9, 19 93

attested by *[Signature]*  
*(Signature of Secretary or Assistant Secretary)*  
Arnis E. Putrenieks, Secretary  
*(Type or Print Name and Title)*

Fellowship Housing Corporation  
*(Exact Name of Corporation)*  
by *[Signature]*  
*(Signature of President or Vice President)*  
Sue C. Elworth, President  
*(Type or Print Name and Title)*

**NOTES AND INSTRUCTIONS**

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting *(either annual or special)* or (2) consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting *(either annual or special)* or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, *(but if class voting applies, then also at least a 2/3 vote within each class is required)*.

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. *(Sec. 110.20)*

- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. *(Sec. 107.10 & 110.20)*

FORM NFP-110.20

File No.

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statd Articles \$100

RECEIVED  
STATE OF ILLINOIS  
DEPARTMENT OF BUSINESS SERVICES  
SECRETARY OF STATE  
SPRINGFIELD, ILLINOIS  
APR 10 2013

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

**CERTIFICATION OF RESOLUTION BY THE  
DIRECTORS OF FELLOWSHIP HOUSING CORPORATION  
FOR AMENDMENT TO ARTICLES OF INCORPORATION**

The undersigned, being an officer of Fellowship Housing Corporation does hereby certify as follows:

1. That on April 9, 1993 the following resolution amending Article 4 of the Articles of Incorporation filed on July 17, 1991 with the Secretary of State, was duly made:

**RESOLVED**, that the Articles of Incorporation for Fellowship Housing Corporation, Article 4 (The purposes for which the corporation is organized) be amended as follows:

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(9) of the Internal Revenue Code.

**Inurement of Income:** No part of the net earnings of the Corporation shall inure to the benefit of, or 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 propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including publishing or distributing statements) 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 shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to 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 shall determine.

Dated as of the 9th day of April, 1993.

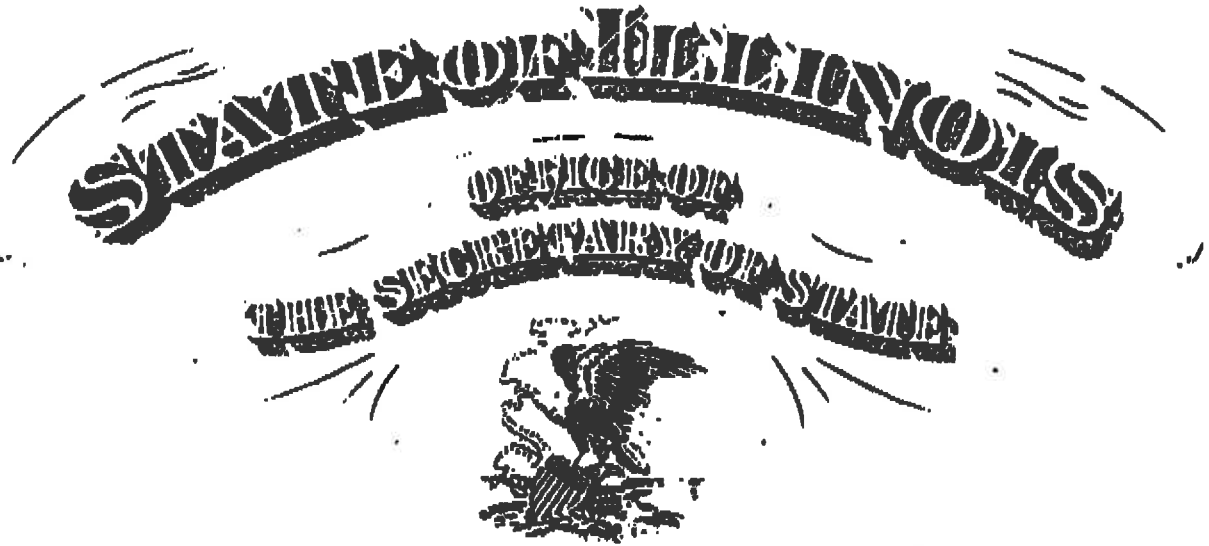
FELLOWSHIP HOUSING CORPORATION

By: Sue C. Elworth  
Sue C. Elworth  
Its: President

corp\awead.fls

FILED  
MAY 10 1993  
GEORGE H. RYAN  
SECRETARY OF STATE

File Number 5646-657-6



**Whereas**, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FELLOWSHIP HOUSING CORPORATION 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 10TH day of AUGUST A.D. 1993 and of the Independence of the United States the two hundred and 18TH.

*George H Ryan*  
 SECRETARY OF STATE

PAID

AUG 13 1993

NFP-110.30  
(Rev. Jan. 1987)

Submit in Duplicate

Permit payment in Check or Money  
Order, payable to "Secretary of  
State."

DO NOT SEND CASH!

GEORGE H. RYAN  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

File # N-5646-657-6

This Space For Use By Secretary of State	
Date	8-10-93
Filing Fee	75.00
Approved	(Signature)

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Fellowship Housing Corporation

(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on July, 15  
1993 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 4)

(INSERT RESOLUTION)

See Attachment.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

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

Dated July 15, 19 93

Fellowship Housing Corporation

attested by [Signature]

by [Signature]

(Signature of Secretary or Assistant Secretary)  
Arnis E. Putrenieks, Secretary  
(Type or Print Name and Title)

(Exact Name of Corporation)  
(Signature of President or Vice President)  
Sue C. Elworth, President  
(Type or Print Name and Title)

**NOTES AND INSTRUCTIONS**

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

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

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED  
JUL 21 1993  
SECRETARY OF STATE  
GEORGE H. RYAN

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (217) 782-1832

**AMENDMENT TO**  
**CERTIFICATION OF RESOLUTION BY THE**  
**DIRECTORS OF FELLOWSHIP HOUSING CORPORATION**  
**FOR AMENDMENT TO ARTICLES OF INCORPORATION**

The undersigned, being an officer of Fellowship Housing Corporation does hereby certify as follows:

That on April 9, 1993 the following resolution amending Article 4 of the Articles of Incorporation filed on July 17, 1991 with the Secretary of State, and also an Articles of Amendment were filed with the Secretary of State on May 10, 1993, was duly made:

**RESOLVED**, that the Articles of Incorporation for Fellowship Housing Corporation, Article 4 (The purposes for which the corporation is organized) be amended as follows:

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.

**FELLOWSHIP HOUSING CORPORATION**

By: Sue C. Elworth  
Sue C. Elworth  
Its: President

corp/amend2.fhc

**FILED**

APR 10 1993

GEORGE H. RYAN  
SECRETARY OF STATE

File Number 5646-657-6



**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 12 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR FELLOWSHIP HOUSING CORPORATION.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of AUGUST A.D. 2013***

*Jesse White*

SECRETARY OF STATE