



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

AUGUST 9, 2011

5012-810-5

MCDERMOTT WILL & EMERY  
MICHELLE L KROFEL  
227 W MONROE ST  
CHICAGO, IL 60606-5096

RE LAF

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**  
**AUG 09 2011**  
JESSE WHITE  
SECRETARY OF STATE

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

File # 50128105

Filing Fee: \$25

Approved: KH

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

1. Corporate Name (See Note 1 on back.): LEGAL ASSISTANCE FOUNDATION OF METROPOLITAN CHICAGO

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on June 14, 2011 in the man-  
ner indicated below (check one only):  
Month, Day & Year

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

By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3  
on back.)

By 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. (See Note 4 on back.)

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. (See Note 5 on back.)

3. Text of Amendment:

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other  
amendments. \*Article 1: The Name of the Corporation is:

LAF

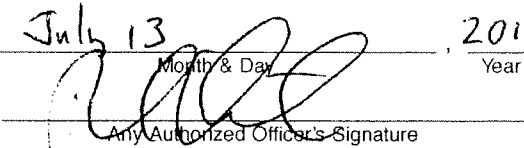
New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If  
there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

**All signatures must be in BLACK INK.**

Dated July 13, 2011 Legal Assistance Foundation of Metropolitan Chicago  
Month & Day Year Exact Name of Corporation  
  
Any Authorized Officer's Signature  
Richard F. Klawiter, Pres., Board of Directors  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

**NOTES**

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

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. 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 two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds 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 class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five 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)

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4547/0017 49 001 Page 1 of 3  
2000-07-10 13:30:57  
Cook County Recorder 25.50

File Number 5012-810-5



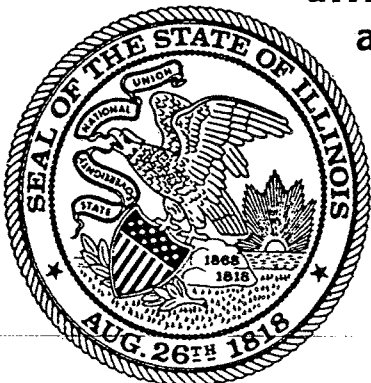
00509884

# State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEGAL ASSISTANCE FOUNDATION OF CHICAGO 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, Jesse White, 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 14TH day of JUNE A.D. 2000 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State

JESSE WHITE  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	6-14-00
Filing Fee	\$25.00
Approved	<i>[Signature]</i>

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

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 Legal Assistance Foundation  
of Chicago (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on May 10,  
2000 in the manner indicated below ("X" one box only.) (Month & Day)  
(Year)

- 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 5)

(INSERT RESOLUTION)

Be it resolved that the Articles of Incorporation shall be and are hereby amended to change the name of this non-profit corporation from "Legal Assistance Foundation of Chicago" to "Legal Assistance Foundation of Metropolitan Chicago."

*111 West Jackson 3rd Floor  
Chicago, Ill 60604*



To all to whom these presents shall come, Greeting:

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

LEGAL ASSISTANCE FOUNDATION OF CHICAGO

have been filed in the Office of the Secretary of State on the 15th day of November A. D. 1972, 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, JOHN W. LEWIS, 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 have set my hand and cause to be affixed the Great Seal of the State of Illinois Done at the City of Springfield, this 15th day of November A. D. 1972 and of the Independence of the United States the one hundred and 97th

*John W. Lewis*

SECRETARY OF STATE



22 127 649

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write In This Space)

JOHN W. LEWIS
To XXXXXXXXXXX Secretary of State, Springfield, Illinois.

Date Paid 11-15-72
Filing Fee \$ 25.00
Clerk

We, the undersigned,

(Not to be used)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Kenneth K. Howell, Gordon H.S. Scott, and Elnor B. Greenfield.

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: Legal Assistance Foundation of Chicago
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 64 East Jackson Boulevard
4. The first Board of Directors shall be: 27 in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Content: Complete list attached - Attachment "A"

22 127 649

5. The purpose or purposes for which the corporation is organized are: exclusively charitable and educational and are: (a) to assist natural persons and community organizations to secure legal protection against injustice and to obtain due process of law and the equal protection of the laws; (b) to promote knowledge of the law and of legal process, rights and responsibilities among the poor and the public generally; and (c) to study the use of law and legal process to combat poverty and living conditions among the poor (and to provide counsel to natural persons and groups seeking these ends. No part of the net earnings of the corporation shall inure to the benefit of any private individual and no substantial part of its activities shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. The corporation shall not participate in, or intervene, by publishing or distributing of statements, or otherwise, in any political campaign on behalf of any candidate for public office.

6. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services performed. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(Provisions continued in Attachment "B")

(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)

*Kenneth K. Howell*  
*Barbara Jones*  
*Gordon H. S. Scott*  
*Elnor B. Greenfield*

} Incorporators

**ACKNOWLEDGMENT**

STATE OF ILLINOIS,  
 County of Cook ss.

I, Barbara Jones a Notary Public do hereby certify that on the  
7th day of November, 1972, Kenneth K. Howell,  
Gordon H. S. Scott, and Elnor B. Greenfield  
(State 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.

*Barbara Jones*  
 Notary Public



FORM NP-29

ARTICLES OF INCORPORATION  
 under the  
 GENERAL NOT FOR PROFIT  
 CORPORATION ACT  
 of

\_\_\_\_\_

NOV 1 1972

(These Articles Must Be Recorded and Filed in  
 Depository)

Filing Fee \$12.00

Nov. 2, 1972

(1154)-(104-0-04)

22-127-649



7. In the event of the dissolution of the corporation, the board of directors shall, after paying or making adequate provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time of dissolution of this corporation qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).
8. The members of this corporation shall be those persons, and only those persons, who are its directors, during such time as they hold office as directors. The members shall have, as members, no right to vote on any matter. The by-laws may provide for associate members of one or more classes, but no such members may have voting rights.
9. The affairs of this corporation shall be managed by a board of directors, the number, duties and powers of which shall be as provided in the by-laws.

22 127 649

Attachment "g"

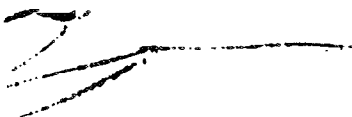
Board of Directors

LEGAL ASSISTANCE FOUNDATION OF CHICAGO

Ballard, Ellis A.	69 West Washington	Chicago, Illinois
Barnhill, Charles	22 East Huron	Chicago, Illinois
Booker, Francine	5809 South Paulina	Chicago, Illinois
Cloud, Virginia	1909 South Spaulding	Chicago, Illinois
Cook, Rufus L.	One North LaSalle	Chicago, Illinois
Cushman, Robert S.	134 South LaSalle	Chicago, Illinois
Darrow, William W.	One First Natl. Plaza	Chicago, Illinois
Early, Bert H.	1155 East 60th	Chicago, Illinois
Ehrens, Richard J.	2248 West Washington	Chicago, Illinois
Grossman, Richard	231 South LaSalle	Chicago, Illinois
Helman, Robert A.	231 South LaSalle	Chicago, Illinois
Hickey, Edward	135 South LaSalle	Chicago, Illinois
Hilliard, David C.	Prudential Plaza	Chicago, Illinois
Hunt, Jerome T.	2951 South Federal	Chicago, Illinois
Ingersoll, Warren C.	135 South LaSalle	Chicago, Illinois
Langster, Lee	5337 South Maryland	Chicago, Illinois
Morales, Rudolfo	1413 West 18th Street	Chicago, Illinois
Orlikoff, Richard	33 North Dearborn	Chicago, Illinois
Padilla, Felipe	2016 Haddon Street	Chicago, Illinois
Piper, Donna	4420 North Magnolia	Chicago, Illinois
Reilly, Patrick J.	180 West Washington	Chicago, Illinois
Saunders, George J.	One First Natl. Plaza	Chicago, Illinois
Shadur, Milton I.	208 South LaSalle	Chicago, Illinois
Spaulding, Francis O.	357 East Chicago	Chicago, Illinois
Stamps, Marion	1230 North Burling	Chicago, Illinois
Thomas, D. Robert	One First Natl. Plaza	Chicago, Illinois
Willis, Nezzie	4848 West Lake Street	Chicago, Illinois

22 127 649

Attachment "A"



Chicago, Illinois 60604

Return to: Gordon H.S. Scott  
64 E. Jackson Blvd.



22127649

Certificate of  
Incorporation  
of

Legal Assistance  
Foundation  
of Chicago

STATE OF ILLINOIS,  
Office of the  
Secretary of State

RECEIVED

