

Certificate Number 23174



To all to whom these Presents Shall Come, Greeting:

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

THE LINCOLN ACADEMY OF ILLINOIS

*have been filed in the Office of the Secretary of State on the 22nd
day of October A. D. 19 64, 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, WILLIAM H. CHAMBERLAIN, 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 22nd
day of October AD. 19 64 and
of the Independence of the United States
the one hundred and 89th.*

(SEAL)

William H. Chamberlain

SECRETARY OF STATE



RIDER ATTACHED TO AND MADE A PART
OF ARTICLES OF INCORPORATION UNDER
THE GENERAL NOT FOR PROFIT CORPORATION
ACT - THE LINCOLN ACADEMY OF ILLINOIS

5. The purpose or purposes for which the corporation is organized are:

Charitable, educational, scientific and literary purposes within the United States of America; provided that this corporation (i) shall not receive any child for care or placement apart from its own parent or guardian or care for neglected and dependent children; (ii) shall not operate a post secondary educational institution or vocational school; or (iii) shall not do any act which shall constitute the unauthorized practice of medicine or of any other profession under the laws of the State of Illinois.

Without limiting the generality of the foregoing, the corporation is organized for the following purposes (but only to the extent and in such a manner that such purposes constitute charitable, educational, scientific or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954);

(a) To select citizens of the State of Illinois who have made outstanding achievements and contributions toward the common course of social, cultural and technological progress, including but not limited to the general areas of athletics; arts (non-performing); arts (performing); commerce, industry and transportation; communications, finance and philanthropy; government and law; scholarship and basic science; applied science; and social and civil service;

(b) To recognize the achievements and contributions of said citizens through the establishment and annual presentation of awards, which awards shall be called "The Lincoln Medal Awards;"

(c) To encourage, through the annual presentation of The Lincoln Medal Awards, further and additional dedication to progress in all fields of human endeavor by the citizens of the State of Illinois;

(d) To select and present annually not more than three special awards to individuals who reside and work outside of the State of Illinois whose work affects and reflects upon the citizenry of the State of Illinois

No part of the net earnings of the corporation shall inure to the benefit of any private member or individual and the corporation shall not engage in propaganda, or otherwise attempt to influence legislation, or participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

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No distribution shall be made to another foundation, corporation or kindred institution or organization, unless (i) such distributee is organized and operated exclusively for charitable, educational, scientific or literary purposes, (ii) it is exempt from income taxation and (iii) gifts or transfers to it are then exempt from taxation under the provisions of Section 501, 2055 and 2522 of the Internal Revenue Code of 1954. All references to provisions of the Internal Revenue Code of 1954 shall include any provision amending or superseding the same.

Upon dissolution, the assets of the corporation shall be distributed to one or more corporations, trusts or community chests, funds, or foundations, organized and operated exclusively for charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

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FILED

OCT 22 1934

W. M. *W. M. ...*
Secretary of State

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 10-22-64

Filing Fee \$ 10.00

Clerk

To WILLIAM H. CHAMBERLAIN, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

2875 48

Table with 5 columns: Name, Number, Street, Address City, State. Rows include JOEL L. MILLER, DOROTHY B. BERGTHAL, and MARION JACK, all at 111 W. Washington Street, Chicago, Illinois.

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 LINCOLN ACADEMY OF ILLINOIS
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 1000 Oak Brook Rd.
4. The first Board of Directors shall be three in number, their names and addresses being as follows:

Table with 5 columns: Name, Number, Street, Address City, State. Rows include JOEL L. MILLER, DOROTHY B. BERGTHAL, and MARION JACK, all at 111 W. Washington Street, Chicago, Illinois.

5. The purpose or purposes for which the corporation is organized are: See rider attached hereto, and by this reference made a part hereof.

PAID

OCT 22 1964

William H. Chamberlain Secretary of State

(OVER)

(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)

Joel L. Miller
Dorothy B. Bergthal
Marion Jack

Incorporators

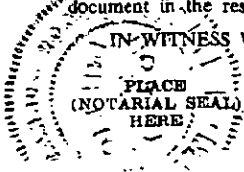
ACKNOWLEDGMENT

STATE OF ILLINOIS,
County of COOK

I, J. Richard Bockelman, a Notary Public do hereby certify that on the
20th day of October, 1964, JOEL L. MILLER,
DOROTHY B. BERGTHAL and MARION JACK
(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.



J. Richard Bockelman
 Notary Public

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FORM NP-1
 ARTICLES OF INCORPORATION
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT
 of
 THE LINCOLN ACADEMY OF
 ILLINOIS

FILED

OCT 22 1964

William J. Chamberlain
 Secretary of State.

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

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