

Certificate No. 4825A



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF INCORPORATION, duly signed and verified of FRIENDS OF OSCAR MAYER SCHOOL 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. 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 and attach thereto 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.*

Done at the City of Springfield, this 16th day of October AD 1980 and of the Independence of the United States the two hundred and 5th

(SEAL)

Alan J. Dixon

SECRETARY OF STATE

File in Duplicate

FORM NP-29

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(Please type or print using black ink)

(Do Not Write in This Space)
Date Paid 10-16-80
Filing Fee \$50.00
Clerk

Secretary of State, Springfield, Illinois.

We, the Incorporators (Not less than three)

Incorporator's Names	Number	Street	Address City	State
Louisa McPharlin	927 W.	Fullerton	Chicago	Illinois
Marguerite Pycha	2738 N.	Racine	Chicago	Illinois
Kathy Flaherty	2051 N.	Kenmore	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:

- The name of the corporation is: Friends of Oscar Mayer School
- The duration of the corporation is perpetual OR _____ years.
- The name and address of the initial registered agent and registered office are:

Registered Agent Kathy Flaherty
 Registered Office 2051 N. Kenmore
 City, Zip Code, County Chicago, Illinois 60614
(Do Not Use P. O. Box)
 (11)

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

Directors' Names	Number	Street	Address City	State
See attachment				

- The purposes for which the corporation is organized are:

See attachment

- See attachment

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(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)

(Both copies must contain original signatures)

Kathy Flaherty
Lorinda W. Walsh
Marguerite A. Richa

Incorporators

As the incorporators, we declare that this document has been examined and is, to the best of our knowledge and belief, true, correct and complete.

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 the principal office.

PAID

OCT 20 1980

F I L E D
OCT 16 1980

Ch. Johnston

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-7880

See Articles Must Be Executed and Filed in Duplicate)
by Fee \$30.00

5-1-1979

File #

Form NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT
CORPORATION ACT

of

Friends of Oscar Mayer School

Attachment to Articles of Incorporation
Friends of Oscar Mayer School

4.

Directors' Names	Number	Street	Address	City	State
Martin J. Oberman	856	West Belden		Chicago	Illinois
William S. Singer	2650	North Lakeview		Chicago	Illinois
Ayrie Moore Hendrickson	2214	North Fremont		Chicago	Illinois
Gerald Sunahara	2326	North Wayne		Chicago	Illinois
Gail Russell	842	West Chalmers Place		Chicago	Illinois
David Child	2245	North Clifton		Chicago	Illinois
Gerald Walsh	2446	North Racine		Chicago	Illinois
Louisa McPharlin	927	West Fullerton		Chicago	Illinois
Marguerite Pycha	2738	North Racine		Chicago	Illinois
Kathy Flaherty	2051	North Kenmore		Chicago	Illinois
Patricia Timbo	2113	North Kenmore		Chicago	Illinois

5. The corporation is organized and shall be operated exclusively for charitable, educational, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (hereinafter called the "Code"). Within this framework, the purpose or purposes for which the corporation is organized are:

(a) To assist with, supplement, develop, maintain and expand educational programs for students at the Oscar Mayer School, a public school in Chicago, Illinois, and to enrich the educational experiences of such students.

(b) To receive any property, real, personal, or mixed, by gift, devise, bequest, purchase, lease, loan or otherwise, absolutely or in trust, for the foregoing purposes or any of them, and to carry out the directions and exercise the powers contained in any trust or other instrument under which such property may be so received, including without limitation the expenditure of the principal, as well as the income, of any property so received,

if authorized or directed in such trust or other instrument; and, if so received without any designation of specific use, to expend the income and principal thereof for any one or more of the foregoing purposes in such manner and amounts and at such time or times as deemed proper by the board of directors of the corporation.

(c) To do and engage in any and all lawful activities that may be incidental or reasonably related to any of the foregoing purposes, and to have and exercise all other powers and authority now or hereafter conferred upon not for profit corporations under the laws of the State of Illinois.

Notwithstanding the foregoing or any other provision of these Articles of Incorporation:

(1) The corporation is not organized for pecuniary profit or financial gain, and it shall have no capital stock and no power to issue shares of stock or to declare dividends.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

(3) The corporation shall not carry on any propaganda, or otherwise attempt, to influence legislation and shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

(4) The corporation shall not carry on any activities not permitted to be carried on by an organization (i) exempt from federal income tax under Section 501(a) of the Code by virtue of its being an organization described in Section 501(c)(3) of the Code, or (ii) to which a "charitable contribution" (as defined in Section 170(c)(2) of the Code) may be made.

(5) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(6) The corporation (i) shall not engage in any act of "self-dealing" (as defined in Section 4941(d) of the Code), (ii) shall not retain any "excess business holdings" (as defined in Section 4943(c) of the Code), (iii) shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code), and (iv) shall not make any "taxable expenditures" (as defined in Section 4945(d) of the Code).

6. In the event of the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the remaining assets of the corporation (except any assets held by the corporation upon condition requiring return, transfer or other conveyance in the event of dissolution, which assets shall be returned, transferred or conveyed in accordance with such requirements) exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code and shall also at the time qualify as an organization or organizations meeting the requirements set forth in Section 507(b)(1)(A) of the Code, as the board of directors of the corporation shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes in such manner, or to such organization or organizations which are organized and operated exclusively for such purposes, as said court shall determine.

All references in these Articles of Incorporation to the Code shall be deemed to include amendments thereto and the corresponding provisions of any future United States internal revenue law.

ANNUAL REPORT

FOR 1987

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. H 5219-284-1

SECRETARY OF STATE OF ILLINOIS

FILE PRIOR TO 10-31-87
ADD \$3.00 PENALTY
FOR LATE FILING

Annual Report Filing Fee \$ 5.00
Annual Report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE
FILED
10

SEP 30 1987

Secretary of State
COOK

080886

1.) CORPORATE NAME FRIENDS OF OSCAR MAYER SCHOOL
REGISTERED AGENT % NOREEN WARNOCK
REGISTERED OFFICE 1304 W HENDERSON
CITY, STATE, ZIP CODE CHICAGO, IL. 60657-1406

2 6 5 7 1 5 0 5 3

2.) CHANGES ONLY: Registered Agent
Registered Office
City, County, IL Zip Code

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
LEONARD ...	President	...	CHICAGO	IL	60611
...	Secretary	...	CHICAGO	IL	60611
...	Treasurer	...	CHICAGO	IL	60611
...	Director	...	CHICAGO	IL	60611
...	Director	...	CHICAGO	IL	60611
...	Director	...	CHICAGO	IL	60611

NOTE: List all directors above or list them on an additional sheet; Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:
RAISING AND FINANCIAL AID SUPPORTING CHICAGO PUBLIC SCHOOL PROGRAMS AT OSCAR MAYER SCHOOL

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

Is this corporation a Cooperative Housing Corporation 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 (Check one)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

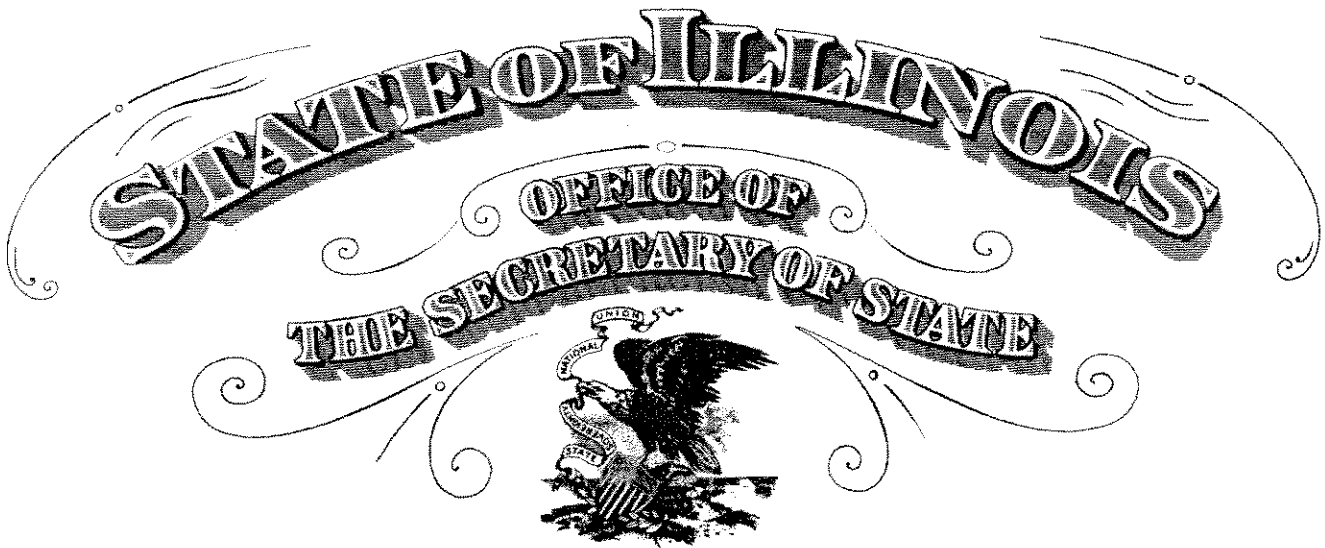
(Number and Street) _____ (State or Country) _____
(Please read reverse side of this report before signing below)

BY [Signature] INFORMAL PRESIDENT 9-23-87
(Authorized Officer's Signature) (Title) (Date)

ATTEST [Signature] SECRETARY 9-23-87
(Secretary's or Ass't. Secretary's Signature) (Title) (Date)

FORM C-54 13 THIS REPORT MUST BE SIGNED

Under the penalty of perjury and as an authorized officer that this annual report and, if applicable, the statement of registered agent and office, pursuant to provisions of Not For Profit Corporation Act, has been examined by me to the best of my knowledge and belief, true, correct, and complete.



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 7 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR FRIENDS OF OSCAR MAYER SCHOOL. *****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of SEPTEMBER A.D. 2008 .



Jesse White