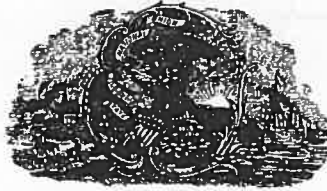


# STATE OF ILLINOIS

Department



of State.

James H. Rose, Secretary of State.

To All to Whom These Presents Shall Come--Greeting:

WHEREAS, a CERTIFICATE, duly signed and acknowledged, having been filed in the office of the Secretary of State, on the 17<sup>th</sup> day of April, A. D. 1905

for the organization of the

Oak Park Business Men's Association

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS approved April 18, 1872, and in force July 1, 1872, a copy of which certificate is hereto attached.

Now, Therefore, I, JAMES A. ROSE, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said

Oak Park Business Men's Association

is a legally organized Corporation, under the laws of this State.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of State.

Done at the City of Springfield, this 17<sup>th</sup> day of April, A. D. 1905

and of the independence of the United States the one hundred and 29<sup>th</sup>

James H. Rose  
Secretary of State.



President,	<u>George A Lytle</u>
Director,	<u>D. L. Hull</u>
Director,	<u>E. J. Gotsch</u>
Director,	<u>James Harper</u>
Director,	<u>Charles P. Miller</u>
Director	<u>Max Becker</u>

5. The location is in Cal Park, in the County of Cook, and State of Illinois:- The Post Office address of the business office of said corporation is at Number 449 North Boulevard ~~street~~ in the Village of Cal Park, County of Cook and State of Illinois.

*George A. Lytle*

*D. L. Hull*  
*James Harper*  
*The Johnston Garage Co*  
*W. W. Bunge*  
*James Wagner*  
*George Johnson*  
*W. A. Holmer*  
*A. H. Knapp*  
*Heaph & Buntz*  
*George Anders*  
*E. J. Gotsch*  
*August Larson*  
*Paul Langer*  
*Chas P. Miller*  
*J. A. Barkley*  
*L. E. Bailey*  
*J. A. Grandland*  
*L. Moroney*

4  
State of Illinois,) (ss.  
County of Cook. )

I, W. P. Wilson a Notary Public in and for the County of Cook in the State aforesaid do hereby certify that on this fourteenth day of April, A.D. 1905, personally appeared before me

George A. Lytle,  
Delos Hull,  
James L. Carter,  
W. A. Bunge,  
Nelson Wagner,  
George Turner,  
H. A. Holmer,  
A. A. Knapp,  
Harbor Butendorff  
George Sinden,  
F. J. Gotsch,  
W. S. Caron,  
W. Langrador,  
Charles S. Miller,  
James J. Musolin,  
George C. Eisler,  
J. A. Barkey,  
L. E. Bailey,  
J. A. Grandland,  
L. Icrency,  
T. A. Bowman,  
K. G. Goelitz.

to me personally known to be the same persons who executed the foregoing statement and severally acknowledged that they had executed the same for the purposes therein set forth.

In witness whereof I have hereunto set my hand and Notarial Seal this fourteenth day of April, A.D. 1905.

W. P. Wilson

Notary Public.

Mr. [unclear] [unclear]

Art

Mo

**FILED**

APR 1 1905

*Samuel [unclear]*  
SEC. OF FINANCE

100

Return to

Charles [unclear]

[unclear]

6  
10425-

*Currency*  
*Currency*  
PA  
*10-6-1915*  
*[Signature]*

CERTIFICATE OF CHANGE OF NAME OF

OAK PARK BUSINESS MEN'S ASSOCIATION, A CORPORATION.

Oak Park, Illinois, February 11th, A.D.1915.

To Secretary of State,  
Springfield, Illinois.

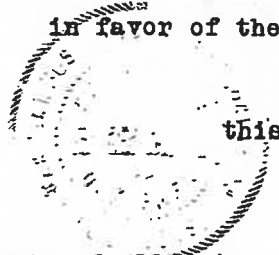
WE HEREBY CERTIFY, That at a Special Meeting of the Members of the Oak Park Business Men's Association, a corporation, held at Oak Park, Illinois, on the Tenth day of February, A.D.1915, pursuant to notice, in the following manner, to wit; by mailing to each of the members of said corporation, on the Fourteenth day of January, A.D. 1915, a written notice, properly addressed, stating the object of such meeting, the time and place, when and where it would be held, and also by a general notice of the time, place and object of said meeting, published for Three (3) successive weeks in the Oak Leaves, a newspaper printed in the Village of Oak Park, in said Cook County, the first publication of which notice was on the sixteenth day of January, A.D.1915, and the last publication on the thirtieth day of January, A.D.1915, the following question was submitted to the members for their action:

*AC*

RESOLVED, That the name of this corporation be changed from Oak Park Business Men's Association to OAK PARK COMMERCIAL ASSOCIATION;

which resolution was adopted by the members, a majority of all the votes represented by the members present at said Special Meeting being in favor of the adoption of said resolution and voting therefor.

WITNESS our hands and the Seal of said Corporation, this Eleventh day of February, A.D.1915.



*A. L. Linder*  
President.  
*Fred J. Kringsel*  
Secretary.

State of Illinois }  
County of Cook } SS

A. L. Linder, being duly sworn on oath, says that he

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-2-

is President of the Oak Park Business Men's Association; that he has read the foregoing certificate and knows the contents thereof, and that the facts therein stated and set forth are true,

*A. L. Linder*

\_\_\_\_\_  
President.

Subscribed and sworn to before me  
this eleventh day of  
February, A.D. 1915.



*Mary D. Grand*  
\_\_\_\_\_  
Notary Public.

8-10425

82049

CERTIFICATE OF

CHANGE OF NAME OF

OAK PARK BUSINESS MEN'S ASSOCIATION

A CORPORATION,

*Louis S. Starnes*  
Secretary of State.

FEB 7 1915

FILED

FEB 17 1915

*Louis S. Starnes*  
Secretary of State.

100



STATE OF ILLINOIS,  
County of Cook } SS.

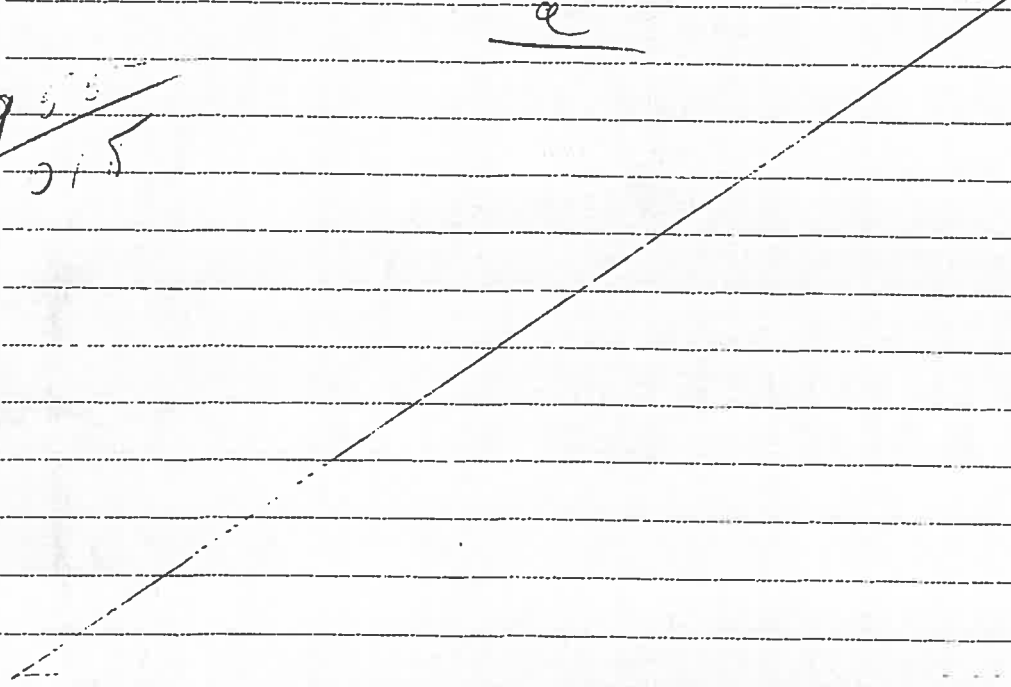
9-10435  
PAID  
MAY 27 1926  
\$ 1.00

I hereby certify that at a Regular meeting of the members of the  
Oak Park Commercial Association

held on Thursday, May 13 A. D. 1926, at 8 o'clock P. M., pursuant to  
the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said  
corporation:

**"BE IT RESOLVED:** That the name of this corporation be and  
the same hereby is changed from 'Oak Park Commercial  
Association' to 'Oak Park Chamber of Commerce' "

953  
215



Fred W. King  
SECRETARY.

STATE OF ILLINOIS,  
County of Cook } SS.

I, Bert Collett, being duly sworn, declare on oath that I am  
President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in  
substance and in fact.



In Witness Whereof, I have hereunto set my hand and caused the seal of  
said Corporation to be affixed, this nineteenth  
day of May A. D. 1926

B. Collett  
PRESIDENT.

Subscribed and sworn to before me this 19th day of May  
A. D. 1926

W. E. Gregory  
NOTARY PUBLIC.

504

Box 955 No. 57018

CERTIFICATE

OF

OR

Title

Fee for Filing \$1.00.

**FILED**

MAY 27 1928

*Louis R. Cummings*  
CLERK OF COURTS



10-10435-

STATE OF ILLINOIS, }  
County of Cook, }ss.

In the Superior Court of Said County,

.....MAY.....Term, A. D. 19.37

THE PEOPLE OF THE STATE OF  
ILLINOIS AT THE RELATION OF  
OTTO KERNER,  
ATTORNEY GENERAL,

vs.

General No. ....91603.....

in Chancery

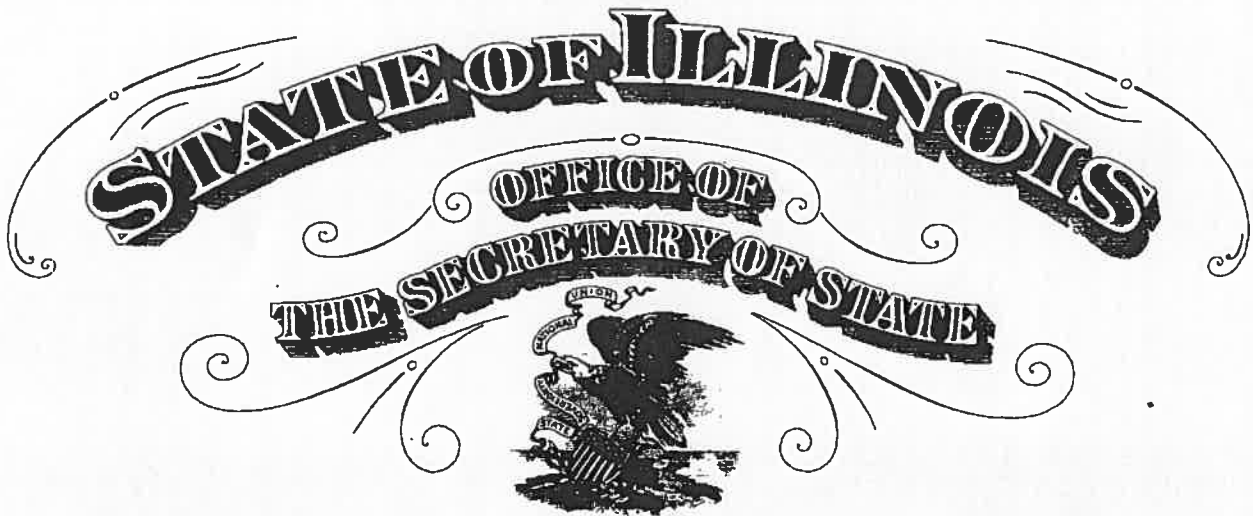
OAK PARK BUSINESS MEN'S ASS'N.

TO THE HONORABLE EDWARD J. HUGHES, SECRETARY OF STATE,  
SPRINGFIELD, ILLINOIS.

I, ~~Frank V. Zittak~~ Clerk of the Superior Court, aforesaid, do hereby certify that a decree  
VICTOR L. SCHLAEGER  
dissolving the above corporation was entered by the said Superior Court on the ..... day of  
.....JUN 4 - 1937....., A. D. 19....., and that the original decree is on file in my office, and that  
I am the lawful keeper thereof.

Witness my hand and official seal this.....day of.....1937..... A. D. 19.....

*Victor L. Schlaeger*  
Clerk of the Superior Court of Cook County.



**To all to whom these Presents Shall Come, Greeting:**

**Whereas,** *Articles of Amendment to the Articles of Incorporation* duly signed and verified of \_\_\_\_\_

**OAK PARK CHAMBER OF COMMERCE**

*have been filed in the Office of the Secretary of State, on the* 20th  
*day of* **February** *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, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,*  
*by virtue of the powers vested in me by law, do hereby issue this Certificate of*  
*Amendment, and attach thereto a copy of the Articles of Amendment to*  
*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* **February** *AD. 19* 64 *and*  
*of the Independence of the United States*  
*the one hundred and* 88th.

(SEAL)

*Charles F. Carpentier*

SECRETARY OF STATE









**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*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 14 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR OAK PARK-RIVER FOREST CHAMBER OF COMMERCE.



**In Testimony Whereof,** I hereto set  
*my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 14TH  
day of NOVEMBER A.D. 2013*

*Jesse White*