

FILED FOR RECORD  
DEKALB COUNTY, IL.

96 JAN 25 PM 12: 26

*Sharon L. Holmes*  
DEKALB COUNTY RECORDER

File Number

5867-224-6  
13

96000922

# State of Illinois Office of The Secretary of State

Whereas,

ARTICLES OF INCORPORATION OF  
ILLINOIS GIS ASSOCIATION

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 16<sup>TH</sup> day of JANUARY A.D. 19 96 and of the Independence of the United States the two hundred and 20<sup>TH</sup>



*George H Ryan*

Secretary of State

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State."

DO NOT SEND CASH!

Date

Filing Fee \$50

Approved

mailed 12-17-95

TO: GEORGE H. RYAN, Secretary of State

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

Article 1. The name of the corporation is: ILLINOIS GIS Association

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

Registered Agent	<u>CAROL</u>	<u>B.</u>	<u>ZAR</u>
	First Name	Middle Name	Last Name
Registered Office	<u>Center for Governmental Studies NIU</u>		
	Number	Street	(Do Not Use P.O. Box)
	<u>DeKalb</u>	<u>IL 60115</u>	<u>DeKalb</u>
	City	Zip Code	County

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

Director's Names	Number	Street	Address City	State
<u>see attachment</u>				

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

To advance the understanding, growth, and effectiveness of geographic information systems through professional development and education.

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 subsection (c) of Section 9-102 of the code of Civil Procedure?  Yes  No

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

ILGISA Board of Directors

Richard Dahlberg  
125 Charter St.  
DeKalb, IL 60115

Richard Hilton  
1085 Central Ave.  
Highland Park, IL 60035

Donald R. Rich  
8695 Treat Rd.  
Loamie, IL 62661

E. Donald McKay  
2610 Cooper Tree Rd.  
Champaign, IL 61821

James R. Carter  
208 S. Hershey  
Bloomington, IL 61704

Robert L. McLeese  
1076 Bucks Pond Rd.  
Monticello, IL 61856

Sheryl G. Oliver  
1501 S. Douglas  
Springfield, IL 62704

Return to:

CAROL B. ZAR  
ILGISA  
Center for Gov't. Studies  
Northern Illinois Univ.  
DeKalb, IL 60115