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STACIE L. BLOMSTERBERG
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December 29, 2004

Richard H. McKay
1403 Burr Ridge Club
Burr Ridge, IL 60521

RE: Rotary Global History Fellowship

Dear Mr. McKay:

Enclosed please find the articles of incorporation for the above-referenced corporation. The file number assigned by the Illinois Secretary of State is 63884251. Please note that the articles of incorporation have also been recorded with the Cook County Recorder as required.

Please let me know if you require anything further.

Yours very truly,

ECKHART KOLAK LLC

Stacie L. Blomsterberg
Stacie L. Blomsterberg
Paralegal

SLB:sls
Enclosure



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 12, 2004

6388-425-1

ANGELO J. LOUMBAS
55 W MONROE ST SUITE 1925
CHICAGO, IL 60603

RE ROTARY GLOBAL HISTORY FELLOWSHIP

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 3RD FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

THE DEPARTMENT OF BUSINESS SERVICES IS NO LONGER ISSUING A CERTIFICATE ATTACHED TO THE ARTICLES OF INCORPORATION AS OF FEBRUARY 15, 2002.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
TELEPHONE (217) 782-6961



FORM NFP 102.10 (rev. Dec. 2003)
ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

Doc#: 0435839044
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 12/23/2004 01:01 PM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9522
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

FILED: 11/12/2004

Jesse White Secretary of State



CP0120865

File # 63884251

Filing Fee: \$ 50.00 Approved: BE

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

Article 1. The name of the corporation is Rotary Global History Fellowship

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

Registered Agent	<u>Angelo</u>	<u>J.</u>	<u>Loumbas</u>
	First Name	Middle Name	Last Name
Registered Office	<u>55 W. Monroe Street, Suite 1925</u>		
	Number	Street	(Suite #) (A.P.O. Box alone is not acceptable)
	<u>Chicago,</u>	<u>IL 60603</u>	<u>Cook</u>
	City	ZIP Code	County

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

Directors Names	Street Address	City	State	ZIP Code
<u>Mats Ingemanson,</u>	<u>308 West 137th Street,</u>	<u>New York,</u>	<u>NY</u>	<u>10030</u>
<u>Geri Appel,</u>	<u>1668 N. Sagebrush,</u>	<u>Wichita,</u>	<u>KS</u>	<u>67230</u>
<u>Richard H. McKay,</u>	<u>1403 Burr Ridge Club,</u>	<u>Burr Ridge,</u>	<u>IL</u>	<u>60521</u>

Article 4. The purposes for which the corporation is organized are: 60

To provide a forum for members of Rotary clubs worldwide to accumulate, preserve, and collectively enjoy the complete history, values and philosophy of the Rotary movement, as well as encourage others to do the same at every level of the Rotary movement, and to publish that history, values and philosophy on the internet as well as other forms of media as is practicable and expedient.

See attached sheet for continued purpose clause.

(over)

Article 4. (continued)

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 corporation 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 if additional space is needed):

See attached sheet for additional information.

Article 6. NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. Dated November 11, 2004 (Month & Day) (Year)

SIGNATURES AND NAMES	POST OFFICE ADDRESS
1. <u>[Signature]</u> Signature Mats Ingemanson, Name (please print) Chairman of the Board	1. 308 West 137th Street Street New York, NY 10030 City/Town State ZIP
2. <u>[Signature]</u> Signature Geri Appel, Name (please print)	2. 1668 N. Sagebrush Street Wichita, KS 67230 City/Town State ZIP
3. <u>[Signature]</u> Signature Richard H. McKay, Name (please print)	3. 1403 Burr Ridge Club Street Burr Ridge, IL 60521 City/Town State ZIP
4. _____ Signature Name (please print)	4. _____ Street City/Town State ZIP
5. _____ Signature Name (please print)	5. _____ Street City/Town State ZIP

(Signatures must be in BLACK INK on original document. Carbon copied, photocopied or rubber stamped signatures may only be used on the duplicate copy.)

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- 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 its principal office.
- A corporation which is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

**ARTICLES OF INCORPORATION
FOR
ROTARY GLOBAL HISTORY FELLOWSHIP**

Article 4 Continued:

The Corporation is organized exclusively for pleasure, recreation, educational and other social, not-for-profit purposes. The Corporation shall not discriminate against any person on the basis of race, color, or religion.

The Corporation shall defend, indemnify and hold harmless Rotary International, The Rotary Foundation, their directors, trustees, officers, employees, agents and representatives, (collectively "RI/TRF") from and against all claims, including claims of subrogation, demands, actions, damages, losses, costs, liabilities, expenses (including reasonable attorney's fees and other legal expenses), awards, judgments and fines asserted against or recovered from RI/TRF, arising out of any action, conduct, omission, negligence, misconduct or unlawful act (or act contrary to any applicable governmental order or regulation) of the Corporation, its directors, officers, employees, affiliates, contractors, agents or representatives. The foregoing includes, without limitation, injury or damage to the person or property of RI/TRF or any third party, irrespective of whether any policy of insurance exists.

Article 5 Continued:

A. 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 in Article 4.

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under §501(c)(7) of the Code, or the corresponding section of any future federal income tax code.

D. Upon 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 assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for pleasure, recreation, educational or other social purposes consistent with the Rotary movement as shall at the time qualify as an exempt organization or organizations under §501(c)(7) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for exempt purposes.