

**PARENT TEACHER ORGANIZATION OF  
FERSON CREEK ELEMENTARY SCHOOL, INC.**

38W160 Bolcum Road  
St. Charles, Illinois 60175  
EIN: 36-4308348

Exhibit I

**ARTICLES OF INCORPORATION**

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF PARENT TEACHER ORGANIZATION OF PERSON CREEK ELEMENTARY SCHOOL, INC. 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, Jesse White, 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 28TH day of JUNE A.D. 1999 and of the Independence of the United States the two hundred and 23RD .



Jesse White

Secretary of State

**FILED**

JUN 28 1999

**JESSE WHITE  
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 6-27-99  
Filing Fee \$50  
Approved [Signature]

TO: JESSE WHITE, 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: Parent Teacher Organization of Ferson Creek Elementary School, Inc.

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

Registered Agent Gene Glover  
First Name Gene Middle Name Glover Last Name Glover  
Registered Office Number 38W160 Bolcum Road Street St. Charles (Do not use P.O. Box)  
City St. Charles IL ZIP Code 60175 County Kane

**EXPEDITED**

JUN 28 1999

Article 3: The first Board of Directors shall be 4 in number, their names and residential addresses are as follows: (Not less than three)

**SECRETARY OF STATE**

Director's Names	Number	Street	Address City	State
Karla V. Ray	39W750	Crosscreek Lane	St. Charles	IL
Shawna L. Warburton	39W123	Foxwood Lane	St. Charles	IL
Elizabeth A. Kollins	7N905	Brittany Court	St. Charles	IL
Dana K. Dorsch	38W345	Burr Oak Lane	St. Charles	IL

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

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The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as now in effect or as may hereafter be amended (the "Code").

The corporation is formed to provide support and volunteer services to the Ferson Creek Elementary School.

Is this corporation a Condominium Association as established under the Condominium Property Act?  Yes  No (Check one) - - -

6055-890-6

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):


**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 June 25, 1999  
(Month & Day) (Year)

**SIGNATURES AND NAMES**

**POST OFFICE ADDRESS**

- 1.   
Signature  
Susan M. Polk  
Name (please print)
- 2. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (please print)
- 3. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (please print)
- 4. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (please print)
- 5. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (please print)

- 1. 200 East Randolph, Suite 5500  
Street  
Chicago, IL 60601  
City/Town State ZIP
- 2. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City/Town State ZIP
- 3. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City/Town State ZIP
- 4. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City/Town State ZIP
- 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 true 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- 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**

File No. \_\_\_\_\_

**FORM NFP-102.10**

**ARTICLES OF INCORPORATION**

under the

**GENERAL NOT FOR PROFIT**

**CORPORATION ACT**

of

Parent Teacher Organization of  
Person Creek Elementary School, Inc.

**SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-9522  
782-9523**

(These Articles Must Be Executed and Filed  
in Duplicate)

Filing Fee \$50

C-157.11

PARENT TEACHER ORGANIZATION OF  
FERSON CREEK ELEMENTARY SCHOOL, INC.  
Attachment to Articles of Incorporation

Article 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, trustees, 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 herein. No 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) any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or (c) by a not for profit corporation under the State of Illinois General Not For Profit Corporation Act of 1986, as amended.

Article 6. Upon dissolution or final liquidation of the corporation, the Board of Directors shall make provision for the payment of all of the liabilities of the corporation and the disposition of all of the assets as follows:

(1) All liabilities and obligations of the corporation, shall be paid, satisfied, and discharged or adequate provision shall be made therefore;

(2) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;

(3) All other assets not disposed of above shall be transferred or conveyed to one or more (i) governmental units described in Section 170(c)(1) of the Code, or (ii) organizations qualified as exempt under Section 501(c)(3) of the Code as the Board of Directors of the corporation shall determine, to be used by such organizations exclusively for one or more purposes set forth in Article 4 above. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the registered office of the corporation is then located exclusively for purposes listed in Article 4 above or to such organizations, as said Court shall determine, that are organized and operated exclusively for such same or similar purposes.

Article 7. The business and affairs of the corporation shall be managed by the Board of Directors.

Article 8. Amendments to the Articles of Incorporation may be made or adopted by the Board of Directors on the affirmative vote of a majority of the directors then in office.

Article 9. The By-Laws of the corporation shall be adopted, amended, altered or repealed, and new By-Laws may be adopted, upon the affirmative vote of a majority of the directors then in office.