

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

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

Exhibit VI

FINANCIAL INFORMATION

**SECTION 2. PERMISSIVE INDEMNIFICATION WITH RESPECT TO ACTIONS BY OR IN THE RIGHT OF THE CORPORATION.** Subject to Section 4 of this Article V, the Corporation may indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit, if such person acted in good faith and in a manner such person reasonably believed to be in, or not opposed to, the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of such person's duty to the Corporation, unless, and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.

**SECTION 3. MANDATORY INDEMNIFICATION WHERE PARTY HAS BEEN SUCCESSFUL IN DEFENSE OF ACTION.** To the extent that a director, officer, employee or agent of the Corporation has been successful, on the merits or otherwise, in the defense of any action, suit or proceeding referred to in Sections 1 and 2 of this Article V, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith.

**SECTION 4. DETERMINATION THAT STANDARDS OF CONDUCT HAVE BEEN MET.** Any indemnification under Sections 1 and 2 of this Article V (unless ordered by a court) shall be made by this Corporation only as authorized in the specific case, upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he or she has met the applicable standards of conduct set forth in Sections 1 and 2 of this Article V. Such determination shall be made (i) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (ii) if such a quorum is not obtainable, or even if obtainable, if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion.

**SECTION 5. PAYMENT IN ADVANCE OF FINAL DISPOSITION.** Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that such person is entitled to be indemnified by the Corporation as authorized in this Article V.

**SECTION 6. NON-EXCLUSIVITY OF INDEMNIFICATION.** The indemnification provided by this Article V shall not be deemed exclusive of any other rights to which those seeking

indemnification may be entitled under any By-Law, agreement, vote of the disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

SECTION 7. INSURANCE. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have the power to indemnify such person against such liability under the provisions of this Article.

ARTICLE VII  
LIMITED LIABILITY OF DIRECTORS, OFFICERS  
AND PERSONS WHO SERVE WITHOUT COMPENSATION.

No director or officer serving without compensation, other than reimbursement for actual expenses shall be liable, and no cause of action may be brought for damages resulting (i) from the exercise of judgment or discretion in connection with the duties or responsibilities of such director or officers unless the act or omission involved willful or wanton conduct; or (ii) from an act or omission in rendering such services, unless the act or omission involved willful or wanton conduct. As used in this Article "willful or wanton conduct" means a course of action which shows an actual or deliberate intention to cause harm or which, if not intentional, shows an utter indifference to or conscious disregard for the safety of others or their property. Nothing in this Article is intended to bar any cause of action against the Corporation or change the liability of the Corporation arising out of an act or omission of any director, officer or person exempt from liability for negligence under this Article.

ARTICLE VIII  
PROHIBITED LOANS TO DIRECTORS AND OFFICERS.

Except as permitted by subsection (e) of Section 108.75 of the Act, no loan shall be made by the Corporation to a director or officer except that a loan may be made to a director or officer who is employed by the Corporation if authorized by a majority of the non-employed directors and if the loan is in furtherance of the purposes of the Corporation and in the ordinary course of its affairs. The directors of the Corporation who vote for or assent to the making of a loan to any non-employed director or non-employed officer of the Corporation, or otherwise prohibited by the Act, and any other person knowingly participating in the making of such loan, shall be jointly and severally liable to the Corporation for the amount of such loan until the repayment thereof.

ARTICLE IX  
CONTRACTS, BANKING AND GIFTS

SECTION 1. AUDIT. The Board of Directors shall cause the records and books of account of the Corporation to be audited at least once in each fiscal year in such a manner as may be deemed necessary or appropriate, and also shall make such inquiry as the Board of Directors deems necessary or advisable into the condition of all trusts and funds held by any trustee, agent, or custodian for the benefit of the Corporation. The Board of Directors shall retain such persons or firms for these purposes as it may deem appropriate.

SECTION 2. CONTRACTS. The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these By-Laws, to enter into any contract and to execute and deliver any instrument in the name and on behalf of the Corporation. Such authority may be general or confined to specific instances or transactions.

SECTION 3. CHECKS AND DRAFTS. The Board of Directors may authorize any officer or officers, agent or agents of the Corporation to issue checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation, and in such manner as shall be determined by resolution of the Board of Directors.

SECTION 4. DEPOSITS AND INVESTMENTS. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies or other depositories, or invested for the account of the Corporation in such manner, as the Board of Directors may determine from time to time. The Board of Directors may designate such fiscal agents, investment advisors, and custodians to direct the management of the Corporation's assets. The Board of Directors may at any time, with or without cause, discontinue the use of the services of any such fiscal agent, investment advisor or custodian.

SECTION 5. GIFTS. The Board of Directors or any officer may accept on behalf of the Corporation any contribution, gift, bequest or devise for the general purposes or for any specific purpose of the Corporation.

SECTION 6. LOANS ON BEHALF OF THE CORPORATION. No officer or director shall be authorized to obtain loans on behalf of the Corporation without the prior approval of the Board of Directors.

ARTICLE X  
MISCELLANEOUS PROVISIONS

SECTION 1. SEAL. The Corporation may have a corporate seal, which shall be circular in form and shall have the Corporation name inscribed thereon and the words "Corporate Seal, Illinois." Such seal may be used by causing it or a facsimile thereof to be impressed or affixed or in any other

manner reproduced. The corporate seal may be altered by order of the Board of Directors at any time.

SECTION 2. FISCAL YEAR. The fiscal year of the Corporation shall end on June 30 of each calendar year.

SECTION 3. WAIVER OF NOTICE. Whenever any notice is required to be given under the provisions of the Act or under the provisions of the Articles of Incorporation or by these By-Laws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

SECTION 4. GRAMMATICAL CONSTRUCTION. Throughout these By-Laws where such meanings would be appropriate, any pronouns used herein shall include the corresponding masculine, feminine or neuter forms (e.g., references to "he" shall also include "she" and "it" and references to "who" and "whom" shall also include "which").

SECTION 5. HEADINGS. The headings contained herein are for the purpose of reference only, and shall not in any way affect the meaning or interpretation of these By-Laws.

#### ARTICLE XI BY-LAW AMENDMENTS

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

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

CERTIFICATE

The undersigned, as President, hereby certifies that:

1. I am the duly qualified and acting President of the Parent Teacher Organization of Ferson Creek Elementary School, Inc., an Illinois not for profit corporation; and
2. The By-Laws adopted on August 17, 1999 and submitted herewith to the Internal Revenue Service are current and now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of August, 1999.

  
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Karla V. Ray, President