



Articles of Incorporation

March 5, 1952

12726

Certificate Number 12723



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation duly signed and verified of*

DUNLAP LAKE PROPERTY OWNERS ASSOC., INC.

have been filed in the Office of the Secretary of State on the 5th
day of March *A. D. 19* 52 *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, EDWARD J. BARRETT, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby, issue this Certificate of
Incorporation, and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

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

Done at the City of Springfield this 5th
day of March *A. D. 19* 52 *and*
of the Independence of the United States
the one hundred and 76th.

(SEAL)



SECRETARY OF STATE



Filing Fee \$10.00

FORM NP-1

ARTICLES OF INCORPORATION
UNDER THE
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(DO NOT WRITE IN THIS SPACE)

Date Paid 3-5-52

Filing Fee \$ 15

Clerk [Signature]

To EDWARD J. BARRETT, Secretary of State, Springfield, Illinois.

We, the undersigned,

(Not less than three)

Name	Number	Street	Address City	State
Herman E. Winter, Jr.	Hollyhock Lane	R. R. #3	Edwardsville	Illinois
E. J. Ballweg	740	Hillsboro Avenue	Edwardsville	Illinois
Joseph Kellermann	239	West Union	Edwardsville	Illinois
Paul O'Guin	214	East Wickliffe Avenue	Collinsville	Illinois
George E. Cook	420	Madison Avenue	Madison	Illinois

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

1. The name of the corporation is: Dunlap Lake Property Owners Assoc., Inc.
2. The period of duration of the corporation is: perpetual
(Please state "perpetual" or a definite number of years) 3:0 18
3. The address of its initial Registered Office in the State of Illinois is: 239 West Union Street,
in the City of Edwardsville (_____) County of Madison and
(Zone)
- the name of its initial Registered Agent at said Address is: Joseph Kellermann, 239 West Union,
Edwardsville, Illinois.
4. The first Board of Directors shall be four (4) in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
Herman E. Winter, Jr.,	Hollyhock Lane	R. R. #3	Edwardsville	Illinois
E. J. Ballweg	740	Hillsboro Avenue	Edwardsville	Illinois
Joseph Kellermann	239	West Union	Edwardsville	Illinois
Paul O'Guin	214	East Wickliffe Avenue	Collinsville	Illinois

5. The purpose or purposes for which the corporation is organized, are: To promote property and civic improvements among the owners of real estate located on and near Dunlap Lake, near Edwardsville, Illinois; to assist and to promote improvements in fishing in said Dunlap Lake; to assist and promote safety regulations in the use of said lake by property owners and guests thereof; to assist in the enforcement of health regulations and property restrictions concerning real estate surrounding said lake, and to promote social activities among the property owners in Dunlap Lake Sub-division, which is located in and about said Dunlap Lake, near Edwardsville, Illinois.

(OVER)

PAID
MAR 5 1952
Edward J. Barrett
Secretary of State

(NOTE: Any special provision authorized or permitted by Statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

Herman E. Winter, Jr.
E. J. Ballweg
Joseph Kellermann
Paul O'Guin
George E. Cook

Incorporators.

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of Madison } ss.

I, the undersigned, a Notary Public do hereby certify that on the
1st day of March, 19452, Herman E. Winter, Jr.,

E. J. Ballweg, Joseph Kellermann, Paul O'Guin, and George E. Cook.
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

PLACE
 (NOTARIAL SEAL)
 HERE

Ruth A. Taylor

Notary Public

275477

3301

FORM NP-1

ARTICLES OF INCORPORATION
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT
 of

FILED

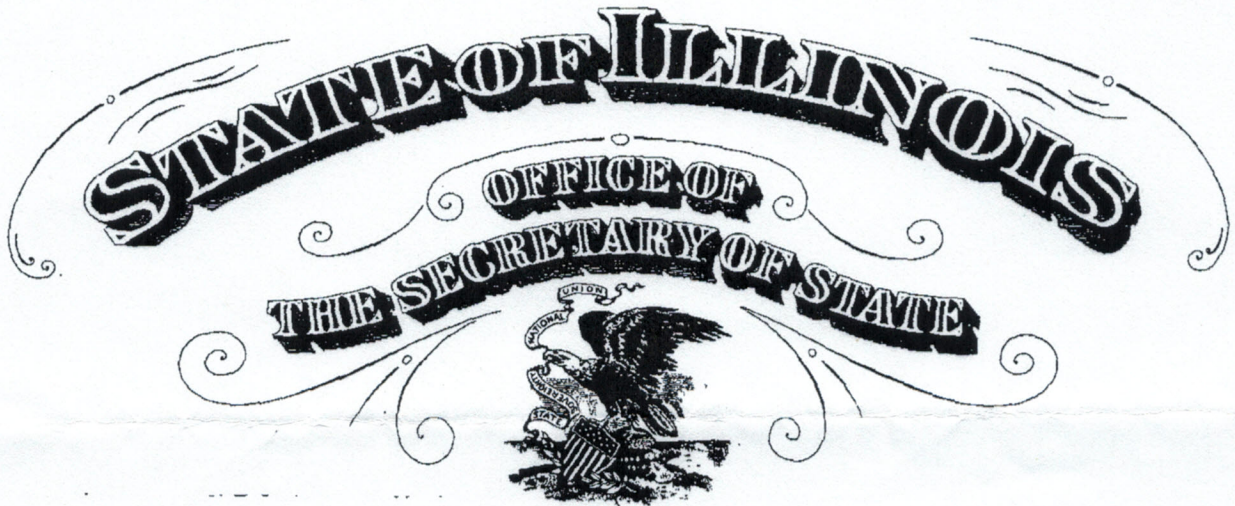
MAR 5 - 1952

Edward J. Barrett
 Sec'y of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

(71735-10M-2-49)



To all to whom these Presents Shall Come, Greeting:

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

DUNLAP LAKE PROPERTY OWNERS ASSOC., INC.

have been filed in the Office of the Secretary of State on the 24th
day of August *A. D. 19* 77 *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, Alan J. Dixon, 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 thereto set my hand and cause to*

be affixed the Great Seal of the State of Illinois;

Done at the City of Springfield, this 24th

day of August *AD. 19* 77 *and*

of the Independence of the United States

the two ~~one~~ *hundred and* 2nd

(SEAL)

Alan J. Dixon

SECRETARY OF STATE

(DO NOT WRITE IN THIS SPACE)

To Be Filed
In Duplicate
Filing Fee \$10.00

FORM NP-35

Date 8-24-77

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the

Filing Fee \$ 10.00

Clerk D

GENERAL NOT FOR PROFIT CORPORATION ACT

To Michael J. Howlett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Dunlap Lake Property Owners Assoc., INC.

2. There are some members, having voting rights with respect to amendments:
(Insert "no" or "some")

6371 43

(Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on April 25, 19 77 same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on April 25, 1977 same receiving the votes of a majority of the directors then

in office. The following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

The purpose or purposes for which the corporation is organized are: To promote property and civic improvements among the owners of real estate located in the Dunlap Lake Subdivision in Edwardsville, Illinois; to assist and promote improvements in fishing, in the said Dunlap Lake; to assist and promote safety regulations in the use of said Lake by property owners and guests of property owners; to assist in the enforcement in applicable State and Municipal Laws relating to the public health and welfare and the property restrictions of the Dunlap Lake Subdivision; to promote social activities among the property owners in the Dunlap Lake Subdivision; to own interests in real property located in the Dunlap Lake Subdivision; and with approval of 51% of the members of the Dunlap Lake Property Owners Association, Inc. voting in an election, upon the giving of five (5) days written Notice by U.S. Mail to said members of such election, to buy, sell, lease and assign interests in real property located in the Dunlap Lake Subdivision, Edwardsville, Illinois.

PAID

AUG 26 1977

ALAN J. DIXON
Secretary of State

(Over)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its _____ Secretary, this 25th day of April, 1977.

Dunlap Lake Property Owners Assoc., INC.
(Exact Corporate Title)

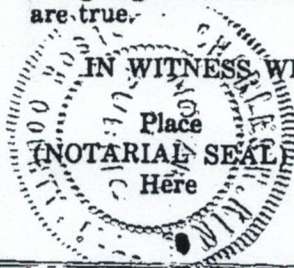
Place
(CORPORATE SEAL)
Here

By Herbert W. Loeh
Its President
Vasil Vasileff
Its Secretary
Vasil Vasileff

STATE OF Illinois
COUNTY OF Madison } ss.

I, Charles W. King, a Notary Public, do hereby certify that on the 25th day of April, 1977, Herbert W. Loeh & Vasil Vasileff personally appeared before me and, being first duly sworn by me, acknowledged that They signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Charles W. King
Notary Public.

FORM NP-35

Box 3301 File 477-5

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

FILED

AUG 24 1977

Clarence J. Dwyer
Secretary of State

Filing Fee \$10.00

STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE
General Not For Profit Corporation ActJesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com**FILED****MAR 03 2006**JESSE WHITE
SECRETARY OF STATE

CP0090538

PAID
MAR 06 2006**DEPARTMENT OF
BUSINESS SERVICES**Remit payment in the form of a
check or money order payable
to the Secretary of State.

File #

33014775

Filing Fee: \$5.00

Approved: *SB*

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

- CORPORATE NAME: Dunlap Lake Property Owners Association, Inc.
- STATE OR COUNTRY OF INCORPORATION: Illinois
- Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>Donald</u>	<u>Hamilton</u>
	First Name	Middle Name Last Name
Registered Office	<u>1500 East Lake Dr.</u>	
	Number Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>Edwardsville</u>	<u>62025</u>
	City	ZIP Code
		<u>Madison</u>
		County

- Name and address of the registered agent and registered office shall be (after all changes herein reported)

Registered Agent	<u>Alan</u>	<u>Joseph</u>	<u>Orthals</u>
	First Name	Middle Name	Last Name
Registered Office	<u>517 East Lake Dr.</u>		
	Number Street	Suite No. (A P.O. Box alone is not acceptable)	
	<u>Edwardsville</u>	<u>62025</u>	<u>Madison</u>
	City	ZIP Code	County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - ☒ By resolution duly adopted by the board of directors. (Note 5)
 - ☐ By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 23, 2006 Dunlap Lake Property Owners Association, Inc
(Month & Day) (Year) (Exact Name of Corporation)
[Signature]
(Any Authorized Officer's Signature)
Alan J. Orthals, President
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

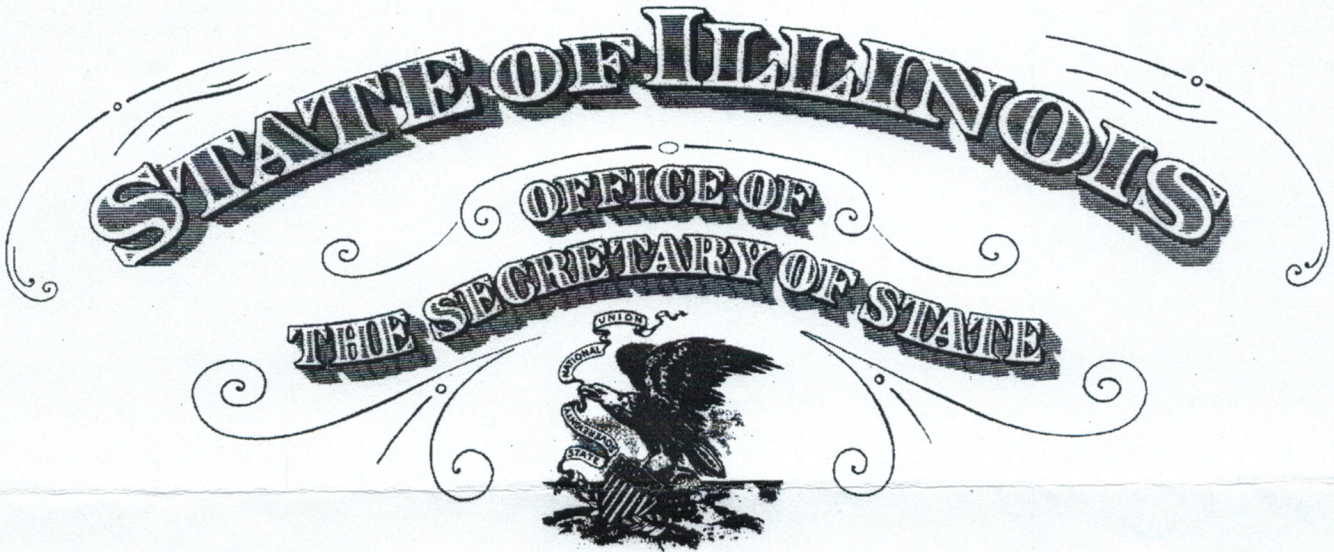
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

NOTES

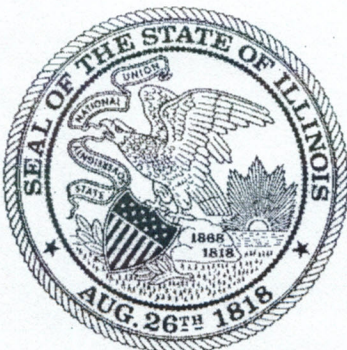
1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 8 PAGES, AS TAKEN FROM THE ORIGINAL
ON FILE IN THIS OFFICE FOR DUNLAP LAKE PROPERTY OWNERS ASSOC.,
INC.. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of MARCH A.D. 2012 .

Jesse White