LAW OFFICES

COHON, RAIZES & REGAL

208 SOUTH LA SALLE STREET-SUITE 1860 CHICAGO, ILLINOIS 60604-1160 TELEPHONE (312) 726-2252 ELLIOTT D. HARTSTEIN

TELECOPIER (312) 726-0609

JACK A. COHON (1905-1981) GERALD D. CHISS (1941-1990)

IN REPLY PLEASE REFER TO FILE NUMBER: 90-458

January 17, 1991

Mr. Douglas D. Reed Curto Reynolds Oelerich Inc. 1400 E. Touhy Avenue Suite 230 Des Plaines, IL 60018

Dear Doug:

MAURICE P. RAIZES

SEYMOUR I. REGAL

BRUCE J. WALDMAN CORNELIUS P. BROWN ANDREA S. BRYER CAROL L. JOHNSON

JEFFREY M. BRICKMAN

HARRY S. WOLIN

ADAM J. SCHOLL

RE: Bradley Road Industrial Park Unit I and Unit II Property Owners Association

Enclosed for your records is the original of the Certificate and Articles of Incorporation for the captioned Illinois not for profit corporation which were recorded on January 2, 1991 in the office of the Cook County, Illinois Recorder of Deeds as Document No. 91-001454.

Very truly yours,

COHÓN, RAIZES & REGAL

Harry Wolin HSW/gs

Enclosure

91001454



ARTICLES OF INCORPORATION OF BRADLEY ROAD INDUSTRIAL PARK UNIT I AND UNIT II PROPERTY OWNERS ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

91001454

T#2222 TRAN 2092 01/02/91 15:06:00

COOK COUNTY REGORDER

Now Therefore, I, Jim Edgar. Secretary of State of the State of Allinois, 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 Trestimony Whereof, Theretoset my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this_ day of DECEMBER AD 19 90 and of the Independence of the United States the two hundred and____

FORM NP-102.10 (Revised 5-88)

ARTICLES OF INCORPORATION

(Do Not Write in This Space)

SUBMIT IN DUPLICATE

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

DO NOT SEND CASH!

eck, Illinois Filing Fee \$50

Clerk

TO.	IIBA	FDCAD	Casastani	-f C+-+-
TU:	JIIVI	EDGAR.	Secretary	or 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.

Bradley Road Industrial Park Unit I and Unit II
Article 1. The name of the corporation is: Property Owners Association

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

Registered Agent	John	J.	Oelerich
	First Name	Middle Name	Last Name
Registered Office	1400	East Touhy Avenue	Suite 230
	Number	Street	(Do Not Use P.O. Box)
	Des Plaines	IL 60018	Cook
	City	Zip Code	County

Article 3. The first Board of Directors shall be <u>three</u> (3) in number, their names and addresses being as follows:

Directors' Names	Number	Street	Address City	State	
John J. Oelerich	565	Arbor Vitae Road	Winnetka	IL	60093
Douglas D. Reed	1850	Farm Road	Lake Forest	IL	60045
Jack William Herch	nenbach 1200	South 4th Avenue	Libertyville	IL	60048

Article 4. The purposes for which the corporation is organized are: to act as a property owners association for the administration and operation of certain real estate, improvements and other property interests in real estate commonly known as Bradley Road Industrial Park Unit I and Bradley Road Industrial Park Unit II, all in Lake County, Illinois.

Is this corporation a Condominium Association as established under the Condominium Property
Act?
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 sub-
section (c) of Section 9-102 of the Code of Civil Procedure?

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

NAMES & ADDRESSES OF INCORPORATORS

esenbbA eoiffO feoq	Signatures and Names
under penalties of perjury, that the statements made in	The undersigned incorporator(s) hereby declare(s), the foregoing Articles of Incorporation are true. Dated

(Juing esselg) emsN		City/Town	etat2	qiZ
Signature	·G	Street		****
Vame (please print)	_	nwoT\ytiO	State	qiZ
Signature	·t	feetl2		
Vame (please print)		City/Town	State	i!Z
Tignature	Э.	Street		
(tring esselg) emsN		City/Town	State	qiZ
Signature	.2	Street		
Vame (please print)		Lake Forest City/Town	State	d _{!Z} S†009
Signature Signature Douglas D. Reed	·l	1850 Farm Road Street	~;~~;[[]	
Signatures and Names			ffice Address	

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true copy.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation 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

relating to alcoholic liquors. FOR INSERTS – USE WHITE PAPER – SIZE $8\% \times 11$

Attachment to
Articles of Incorporation for
Bradley Road Industrial Park Unit I
and Unit II Property Owners Association

Article 5. Other provisions.

In addition to the general powers provided by law, the corporation shall have the following rights, powers and duties:

A. to receive, own and hold title to the following legally described real estate ("Real Estate"):

Outlot A in Bradley Road Industrial Park Unit 1, being a subdivision of part of the Southwest Quarter of Section 24, Township 44 North, Range 11, East of the Third Principal Meridian, in Lake County, Illinois; according to the plat thereof recorded May 24, 1979, in the office of the Lake County, Illinois Recorder of Deeds as Document Number 1996467; and

- B. to maintain, operate and preserve said Real Estate and the following "Improvements":
 - (1) the easement for storm water and detention pond and the drainage easements, all as shown on the Plat of Subdivision of Bradley Road Industrial Park Unit I recorded May 24, 1979 in the office of the Lake County, Illinois Recorder of Deeds as Document Number 1996467; and
 - (2) the drainage easements and storm sewer easements, all as shown on the Plat of Subdivision of Bradley Road Industrial Park Unit 2 recorded May 6, 1980 in the Office of the Lake County, Illinois Recorder of Deeds as Document Number 2059641, both on the surface and underground, the aforementioned being all of the on-site facilities and areas necessary for the management of storm water, but specifically excluding any storm sewers or other facilities for the management of storm water which lie within the right-of-way of a dedicated street.