

To all to whom these Presents Shall Come, Greeting:

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

COLLEGE OF DU PAGE FOUNDATION

have been filed in the Office of the Secretary of State, on the 7th  
day of December A. D. 19 67, 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, PAUL POWELL, 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 hereto set my hand and cause to  
be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 7th  
day of December A. D. 19 67, and  
of the Independence of the United States  
the one hundred and 92nd.

(SEAL)

Paul Powell  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT**

(These Articles Must Be Filed in Duplicate)

(Do Not Write In This Space)

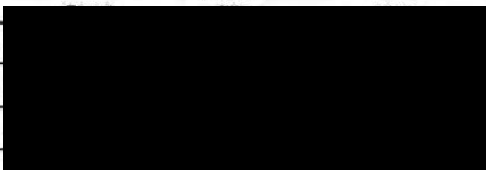
PAUL POWELL,  
To ~~CHARLES K. WOODHURST~~ Secretary of State, Springfield, Illinois.

Date Paid 12-7-67  
Filing Fee \$ 25.00  
Clerk [Signature]

4908 02

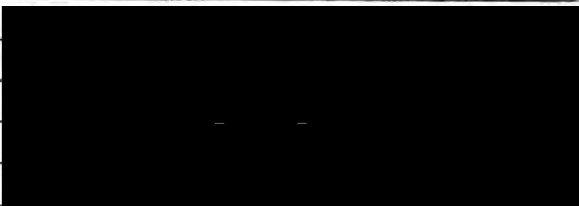
We, the undersigned,

(Not less than three)

Name	Number	Address
George L. Seaton	6110	
Rodney Berg	17	
William P. Treloar	690	

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:

- The name of the corporation is: COLLEGE OF DU PAGE FOUNDATION
- The period of duration of the corporation is: Perpetual  
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 29 W 235 Ferry Road Street  
in the City Naperville (60540) County of DuPage 22 and  
(Zone)  
the name of its initial Registered Agent at said Address is: William P. Treloar
- The first Board of Directors shall be five in number, their names and addresses being as follows:  
(Not less than three)

Name	Number	Street	City	State
George L. Seaton	6110			
Rodney Berg	17			
William P. Treloar	690			
Wesley A. Johnson				
Roger Schmiede	283			

- The purpose or purposes for which the corporation is organized are:  
To promote the educational development and general educational welfare of the College of DuPage, and to that end to assist in expanding the educational facilities and educational program for the benefit of the community, state and nation; to acquire, or assist in acquiring, any properties of any kind or nature, and, subject to any lawful condition, to manage, administer and dispose of same; provided, however, that the acquisition or disposition of any such property shall be subject to approval of the Board of Junior College District No. 502, Counties of DuPage, Cook and Will and State of Illinois; to provide, or assist in providing, funds through loans, gifts, grants, devises or bequests of money or other thing of value to be used for any educational purpose or function, including, but not limited to: buildings, campus, equipment, endowments, scholarships, fellowships, research or other educational objective, and to act in a fiduciary capacity in order to accomplish any such educational purpose or objective.

(OVER)

**PAID**

DEC 8 1967

*Paul Powell*  
Secretary of State

6. The Corporation shall also have such powers as are now or may hereafter be granted by the General Not For Profit Corporation Act of the State of Illinois.

(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)

George L. Seaton  
Rodney Berg  
William P. Treloar  
Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of DuPage

I, Anise L. Spratt

a Notary Public do hereby certify that on the

29th day of November, 1967

GEORGE L. SEATON,

(Names of Incorporators)

RODNEY BERG and WILLIAM P. TRELOAR,

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.

Anise L. Spratt

Notary Public

4823 427540

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

FILED

DEC 7 1967

Paul Powell  
Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

CS-601-20M-11-67 3



To all to whom these Presents Shall Come, Greeting:

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

COLLEGE OF DuPAGE FOUNDATION

have been filed in the Office of the Secretary of State on the 16th day of September A. D. 19 69 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, PAUL POWELL, 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 16th

day of September A. D. 19 69 and

of the Independence of the United States

the one hundred and 94th.

(SEAL)

Paul Powell

SECRETARY OF STATE



To Be Filed  
In Duplicate  
Filing Fee \$10.00

FORM NP-35

(DO NOT WRITE IN THIS SPACE)

Date 9-16-69

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the

Filing Fee \$ 10.00

Clerk JP

GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois.

4894 17

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: College of DuPage Foundation

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

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

~~At a meeting of members at which a quorum was present held on~~ 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.~~

~~By a consent in writing signed by all members of the corporation entitled to vote with respect to~~  
Trustees

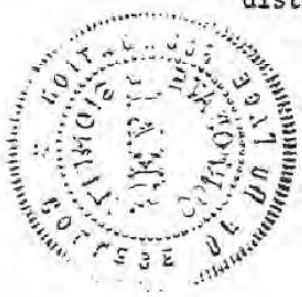
(c) At a meeting of ~~directors~~ (members having no voting rights with respect to amendments) held on  
Trustees

August 25, 1969, 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:

Resolved that the Articles of Incorporation of this corporation be amended to add to paragraph five thereof the following:

"In the event of dissolution, this organization shall after payment of liabilities, distribute any remaining assets to the Board of Junior College; District No. 502, Counties DuPage, Cook and Will and State of Illinois, an organization exempt from taxation under section 501(c)(3) of the Internal Revenue Code. In the event this organization does not qualify as tax exempt at the time of dissolution, then assets would be distributed to another organization that does qualify."



SEP 17 1969

*Paul Powell*  
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 \_\_\_\_\_ eleventh day of \_\_\_\_\_ September, 19 69.



College of DuPage Foundation  
(Exact Corporate Title)

By [Signature]  
Its \_\_\_\_\_ President  
William P. Treba  
Its \_\_\_\_\_ Secretary

STATE OF Illinois  
COUNTY OF DuPage } ss.

I, Dorothy Eileen Gehrke, a Notary Public, do hereby certify that on the eleventh day of September, 19 69, Dr. Rodney Berg  
(Acknowledgment by either officer is sufficient)  
personally appeared before me and, being first duly sworn by me, acknowledged that \_\_\_\_\_ he 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.



Dorothy Eileen Gehrke  
Notary Public.

FORM NP-35

Box 4823 File 500-4

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

COLLEGE OF DUPAGE FOUNDATION

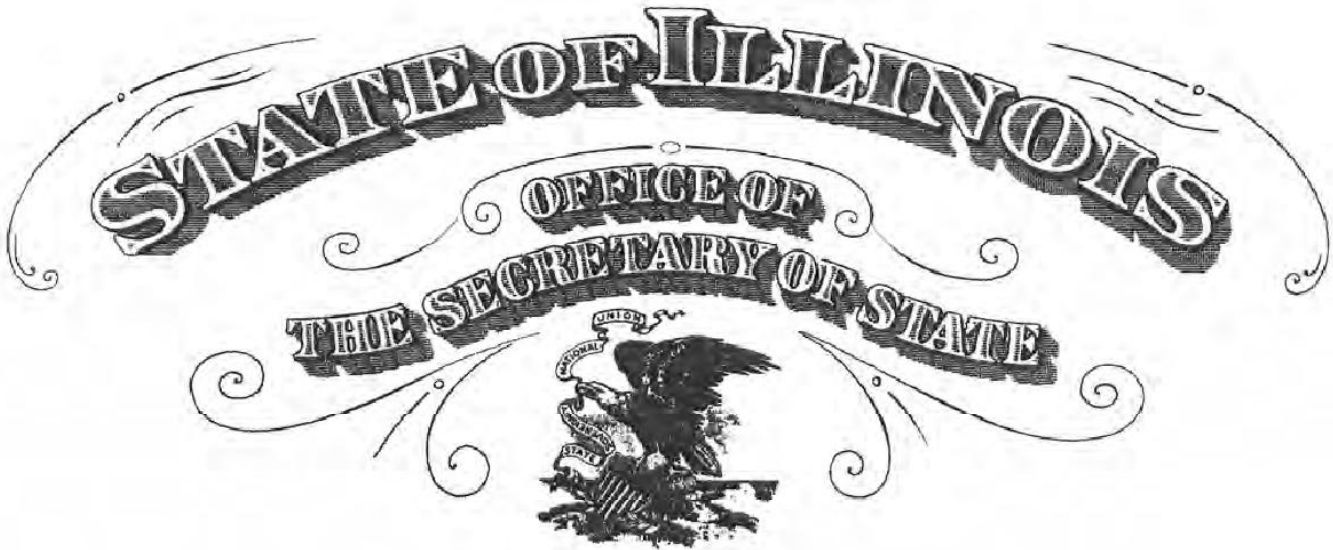
FILED

SEP 16 1969

Wend Powell  
Secretary of C. D. F.

Filing Fee \$10.00

(6895-10M-3-59) 14



**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*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 6 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR COLLEGE OF DU PAGE FOUNDATION.



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 23RD  
day of FEBRUARY A.D. 2015 .

*Jesse White*

SECRETARY OF STATE