

Certificate Number 6893 1v



**To all to whom these Presents Shall Come, Greeting:**

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

**CHRISTIAN LEGAL SOCIETY**

*have been filed in the Office of the Secretary of State, on the 19th day of October A. D. 1961, 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, CHARLES F. CARPENTIER, 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 19th day of October A. D. 1961, and of the Independence of the United States the one hundred and 86th.*

(SEAL)

*Charles F. Carpentier*

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 10-19-61 Filing Fee 10.00 Clerk [Signature]

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

2635 39

We, the undersigned,

(Not less than three)

Table with 5 columns: Name, Number, Street, Address City, State. Rows include Gerrit P. Groen, Henry L. Brinks, and Elmer W. Johnson.

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: Christian Legal Society
2. The period of duration of the corporation is: perpetual
3. The address of its initial Registered Office in the State of Illinois is: 2900 Prudential Plaza
4. The first Board of Directors shall be four in number, their names and addresses being as follows:

Table with 5 columns: Name, Street, Address City, State. Rows include Paul Barnard, Gerrit P. Groen, Henry L. Brinks, and Elmer W. Johnson.

5. The purpose or purposes for which the corporation is organized are:

- To provide a means of society among Christian lawyers of the Protestant faith.
To clarify and promote the concept of the Christian lawyer.
To encourage and aid deserving young students in preparing for the legal profession.
To provide a forum for the discussion of problems relating to Christianity and law.
To cooperate with bar associations and other organizations in asserting and maintaining high standards of legal ethics.

(OVER)

No part of the net earnings of the corporation shall inure to the benefit of any private member or individual, and the corporation shall not carry on propaganda, or otherwise attempt, to influence legislation, or participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

PAID stamp and date stamp OCT 19 1961

(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)

Gerrit P. Groen  
Henry L. Brinks  
Elmer W. Johnson } Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS

County of COOK } ss.

I, Mildred B. Arseneau, a Notary Public do hereby certify that on the

18th day of October, 19 61, Gerrit P. Groen,  
(Names of Incorporators)

Henry L. Brinks and Elmer W. Johnson

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

Mildred B. Arseneau  
Notary Public

359394

4140

FORM NP-1

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT  
CORPORATION ACT

of

CHRISTIAN LEGAL SOCIETY

FILED

OCT 19 1961

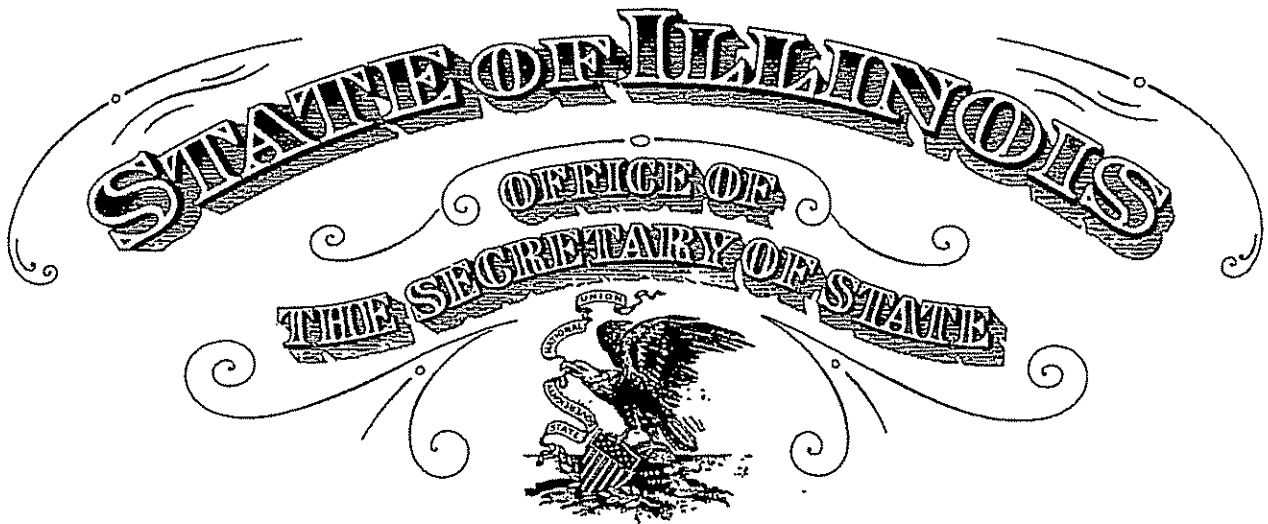
Charles S. [Signature]  
Secretary of State.

(These Articles Must Be Executed and Filled in Duplicate)

Filing Fee \$10.00

78143-10M-5-58

205



To all to whom these Presents Shall Come, Greeting:

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

**CHRISTIAN LEGAL SOCIETY**

have been filed in the Office of the Secretary of State, on the 25th day of February A. D. 19 65, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 25th day of February AD. 19 65, and of the Independence of the United States the one hundred and 89th.

(SEAL)

*Paul Powell*

SECRETARY OF STATE



To Be Filled  
In Duplicate  
Filing Fee \$10.00

FORM NP-A

(DO NOT WRITE IN THIS SPACE)

Date 2-25-65

Filing Fee \$ 10.00

Clerk JA

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the

GENERAL NOT FOR PROFIT CORPORATION ACT  
PAUL POWELL

504 2

To ~~XXXXXXXXXXXXXXXXXXXX~~, 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: CHRISTIAN LEGAL SOCIETY
2. There are no members, having voting rights with respect to amendments;  
(Insert "no" or "some")

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

3. ~~(a) At a meeting of members, at which a quorum was present, held on \_\_\_\_\_, 19\_\_\_\_, 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.~~  
directors
- (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 \_\_\_\_\_, 19\_\_\_\_, 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:

See Attached Sheet

D A I D

\* The amendment set forth herein was approved and adopted in a consent in writing, signed by all the directors of the corporation and containing the amendment set forth herein, pursuant to Section 94 of the "General Not for Profit Corporation Act" of the State of Illinois.

PAID

6  
D  
FEB 25 1965

Article 5 is amended to read as follows:

5. The purpose or purposes for which the corporation is organized are:

To provide a means of society among Christian lawyers of the Protestant faith.

To clarify and promote the concept of the Christian lawyer.

To encourage and aid deserving young students in preparing for the legal profession.

To provide a forum for the discussion of problems relating to Christianity and law.

To cooperate with bar associations and other organizations in asserting and maintaining high standards of legal ethics.

In furtherance of the aforesaid purpose of the corporation, the activities of the corporation shall be limited as follows:

A. In no event and under no circumstances shall this corporation engage in activities or make contributions to other organizations which would impair its exempt status for federal tax purposes;

B. In no event and under no circumstances shall this corporation make it a substantial part of its activities to contact, or urge the public to contact, members of a legislative body for the purpose of proposing, supporting, or opposing legislation, or advocate the adoption or rejection of legislation, or participate or intervene, directly or indirectly in any political campaign on behalf of or in opposition to any candidate for public office.

C. In no event and under no circumstances shall any part of the principal or net income or accumulations therefrom of this corporation be distributed to or inure to the benefit of the incorporators, the donors of gifts, legacies, bequests, devises, funds or property made to the corporation, or their heirs or personal representatives, or be distributed to or inure to the benefit of any member of the board of directors or their successors, and

7

D. In the event of the dissolution of this corporation, its assets not required for the payment of its liabilities and obligations and not held upon condition requiring return, specific transfer, or conveyance upon dissolution, shall be paid over and transferred to one or more corporations, societies, or organizations engaged in activities substantially similar to those of this corporation, pursuant to a plan of distribution adopted as provided in the General Not-For-Profit Corporation Act of Illinois, provided, however, that no distribution of the assets of this corporation shall be made to any organization if at the time of distribution the proposed distributee is not an organization which has been determined by the Commissioner of Internal Revenue to be exempt from income taxation under sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1954, as amended.

8

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 22nd day of February, 1965

No Seal  
Place  
(CORPORATE SEAL)  
Here

Christian Legal Society  
(Exact Corporate Title)  
By Glen R. Hunter  
Its President  
C. William Pollard  
Its Secretary

STATE OF Illinois  
COUNTY OF Cook } ss.

I, Kelvyn H. Lawrence, a Notary Public, do hereby certify that on the 22nd day of February, 1965, C. William Pollard  
(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.

Place  
(NOTARIAL SEAL)  
Here

Commission Expires  
March 23, 1966

Kelvyn H. Lawrence  
Notary Public.

FORM NP-A  
Box 4140 File 394

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
Christian Legal Society

FILED

FEB 25 1965

Cecil Powell  
Secretary of State

Filing Fee \$10.00

(20112-10M-11-60)

155





**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHRISTIAN LEGAL SOCIETY 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. 1944.

*Now Therefore, I, Jim Edgar, 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* 19TH *day of* SEPTEMBER *AD. 19* 86 *and of the Independence of the United States the two hundred and* 11TH.



*Jim Edgar*  
SECRETARY OF STATE

4140-394-2

(DO NOT WRITE IN THIS SPACE)

To Be Filed  
in Duplicate  
Filing Fee \$25.00

FORM NP-35

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 9-19-84  
Filing Fee \$ 25  
Clerk [Signature]

To Jim Edgar  
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: CHRISTIAN LEGAL SOCIETY

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

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

3. ~~(a) At a meeting of members, at which a quorum was present, held on \_\_\_\_\_, 19\_\_\_\_, 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 <sup>directors</sup> ~~members~~ of the corporation entitled to vote with respect thereto, pursuant to Section 94 of the Illinois General Not for Profit Corporation Act.

~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held on \_\_\_\_\_, 19\_\_\_\_, same receiving the votes of a majority of the directors then in office, the following amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:~~

SEE EXHIBIT A HERETO

2x

(over)

EXHIBIT A TO ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF CHRISTIAN LEGAL SOCIETY

Article 5 of the Articles of Incorporation of the corporation is amended to read as follows:

The purposes for which the corporation is organized are wholly religious and include the following:

To proclaim Jesus as Lord through all that we do in the field of law and other disciplines as well.

To provide a means of society, fellowship and nurture among Christian lawyers.

To encourage Christian lawyers to view law as ministry.

To clarify and promote the concept of the Christian lawyer and to help Christian lawyers integrate their faith with their practices.

To mobilize at the national and local level the resources needed to promote justice, religious liberty and reconciliation.

To encourage, disciple and aid Christian students in preparing for the legal profession.

To provide a forum for the discussion of problems relating to Christianity and the law.

To cooperate with bar association and other organizations in asserting and maintaining high standards of legal ethics.

To encourage lawyers to furnish legal services to the poor and needy without charge and grant special consideration to the legal needs of churches and other charitable organizations.

To engage in all other activities in which a religious corporation incorporated under the Illinois General Not For Profit Corporation Act, and exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, as they are from time to time amended, may lawfully engage.

In furtherance of the aforesaid purposes of the corporation, the activities of the corporation shall be limited as follows:

- A. The corporation is organized exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
- B. The corporation shall not have or issue shares of stock and no dividends shall be paid to its members, directors or officers. No part of the net income of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, provided, however, that, except as otherwise provided in the corporation's by-laws, the corporation may pay reasonable compensation to its members, officers and directors for services rendered, and may indemnify its officers, directors, employees and agents in accordance with its by-laws.
- C. No substantial part of the activities of the corporation shall involve the carrying on of propaganda or otherwise attempting to influence legislation (unless, and then only to the extent, permitted by Section 501(h) of the Internal Revenue Code), and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- D. In the event of the dissolution of the corporation, its assets not required for the payment of its liabilities and obligations and not held upon condition requiring return, transfer or conveyance by reason of the corporation's dissolution, shall be transferred or conveyed to one (1) or more corporations, societies, or organizations engaged in activities substantially similar to those of the corporation, pursuant to a plan of distribution adopted as provided in the Illinois General Not-For-Profit Corporation Act, provided, however, that no distribution of the assets of the corporation shall be made to any organization if at the time of distribution that organization is not an organization which has been determined by the

Commissioner of the Internal Revenue to be exempt from federal income taxation under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for religious purposes.

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 30th day of May, 19 86.

Corporate Seal

CHRISTIAN LEGAL SOCIETY

(Exact Corporate Title)

By

*John Hophel*

Its \_\_\_\_\_ President

*Bill Kempin*

Its \_\_\_\_\_ Secretary

As authorized officers, we declare that this document has been examined by us and is to the best of our knowledge and belief, true, correct and complete.

FORM NP-35

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

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-6961

**FILED**

SEP 19 1986

JIM EDGAR  
Secretary of State

**RECEIVED**  
SEP 28 1986  
File in Duplicate  
Filing Fee \$25.00

File # 140-39452

Form **BCA-5.10**  
**NFP-105.10**  
(Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647

**STATEMENT OF  
CHANGE  
OF REGISTERED AGENT  
AND/OR REGISTERED  
OFFICE**

**FILED**

OCT 5 1995

GEORGE H. RYAN  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 10-5-95

Filing Fee \$ 5

Approved: *[Signature]*

Remit payment in check or money order,  
payable to "Secretary of State."

**PAID**

**OCT 5 1995**

1. CORPORATE NAME: CHRISTIAN LEGAL SOCIETY

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. 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	Timothy	Carver	Klenk
	First Name	Middle Name	Last Name
Registered Office	69 W. Washington Street	3200	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60602	Cook
	City	Zip Code	County

**EXPEDITED**

OCT 5 1995

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

Registered Agent	Timothy	Carver	Klenk
	First Name	Middle Name	Last Name
Registered Office	150 N. Michigan Avenue	2500	
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	Chicago	60601	Cook
	City	Zip Code	County

**SECRETARY OF STATE**

*[Handwritten mark]*

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

**NOTE:** When the registered agent changes, the signatures of both president and secretary are required.

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

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_ 19, \_\_\_\_\_  
 (Exact Name of Corporation)

attested by \_\_\_\_\_ by \_\_\_\_\_  
 (Signature of Secretary or Assistant Secretary) (Signature of Vice President)

\_\_\_\_\_  
 (Type or Print Name and Title) (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 5-13- \_\_\_\_\_ 1995 \_\_\_\_\_  
 (Signature of Registered Agent of Record)

### 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 the president (*or vice-president*) and by the secretary (*or an assistant secretary*).
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.



**EXPEDITED  
SECRETARY OF STATE**

MAR - 3 2004

EXP. FEES 25

COPY FEES 13

**STATE OF ILLINOIS**

OFFICE OF THE SECRETARY OF STATE

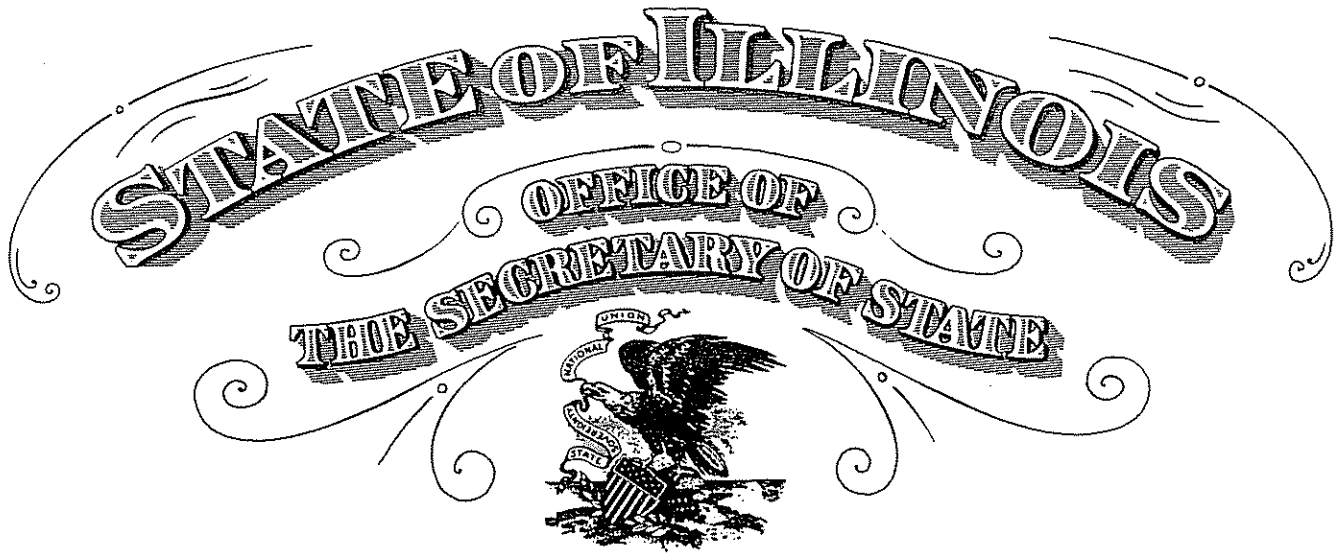
I hereby certify that this is a true and correct copy,  
consisting of 16 pages, as taken from the  
original on file in this office.



*Jesse White*  
JESSE WHITE  
SECRETARY OF STATE

DATE: 3-3-04

BY: mc



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CHRISTIAN LEGAL SOCIETY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 19, 1961, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 14TH  
*day of* FEBRUARY A.D. 2005



*Jesse White*

SECRETARY OF STATE