

Box _____ No. _____

CERTIFICATE

OF

The _____

OF

Fee for Filing \$1.00

STATE OF ILLINOIS,

County of Lake

} ss.

I hereby certify that at an official meeting of the members of theForest Lake Corporation

held on June 1st, A.D. 19 40, at 8 o'clock P. M., pursuant to the rules of said corporation, the following resolution was adopted, in accordance with the By-Laws of said corporation:

1. That the name of Forest Lake Corporation be changed to Forest Lake Community Association.

2. That the purpose shown in the Certificate of Incorporation be stricken out and the following purpose inserted:

"

The purpose of the FOREST LAKE COMMUNITY ASSOCIATION shall be to promote

the mutual interests of the property owners at FOREST LAKE to further the

civic, recreational, and educational development of the community."

3. ~~That the name of H. D. Blackwell wherever shown be stricken out as registered agent.~~

*eliminated as registered agent never
accepted and unnecessary in non-profit
corp. per Secy. of State.
P.*

STATE OF ILLINOIS,

County of Lake

} ss

I, Everett A. Prechel being duly sworn, declare on oath that I am President of the corporation mentioned in the foregoing certificate, and that the statements therein are true in substance and in fact.

In witness whereof, I have hereunto set my hand and caused the seal of said Corporation to be affixed, this 12th day of Au
day of August A. D. 19 40

Seal

(Corporate Seal Here)

Copy

signed

PRESIDENT

Subscribed and sworn to before me this 12th
A. D. 19 40

August
Lawrence H. Ellborn
NOTARY PUBLIC

seal