



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

August 23, 2006

LFHA
Ann Webbink
3909 Farhills Drive
Champaign IL 61822

RE: LINCOLNSHIRE FIELDS HOMEOWNER'S ASSOCIATION N4732-3843

Dear Ann Webbink:

Enclosed you will find Certified Copy regarding the above named corporation.

Your payment in the amount of \$10.00 has been accepted. Check number 035261 has been received.

OFFICE OF THE SECRETARY OF STATE
CORPORATION DEPARTMENT
Certified Section
Telephone (217)782-6875

sr

Certificate Number 4610



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified, of
LINCOLNSHIRE FIELDS HOMEOWNERS ASSOCIATION

have been filed in the Office of the Secretary of State on the 26th
day of January 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 26th
day of January A. D. 19 67 and
of the Independence of the United States
the one hundred and 91st.

(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)

Date Paid 1-26-67
Filing Fee \$ 10.00
Clerk Tr

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

We, the undersigned,

186 3

(Not less than three)

Name	Number	Street	Address City	State
R. R. Shapland	3221	Stoneybrook,	Champaign,	Illinois
John C. O'Byrne	3505	Lakeshore Drive,	Champaign,	Illinois
J. Michael O'Byrne	9	O'Connor Court,	Champaign,	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:

- The name of the corporation is: Lincolnshire Fields Homeowners Association *st*
- 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: 501 West Church Street
Street in the City of Champaign (61820) County of Champaign and
(Zip Code)
the name of its initial Registered Agent at said Address is: J. Michael O'Byrne
- The first Board of Directors shall be 3 in number, their names and addresses being as follows:
(Not less than three)

Name	Number	Street	Address City	State
Robert R. Shapland	3221	Stoneybrook,	Champaign,	Illinois
John C. O'Byrne	3505	Lakeshore Drive,	Champaign,	Illinois
Louis Brant	3345	Stoneybrook,	Champaign,	Illinois

PAID

JAN 26 1967

- The purpose or purposes for which the corporation is organized are: The corporation does not contemplate pecuniary gain or profit direct or indirect to its members. The purposes for which it is formed are: *Paul Powell*
Secretary of State

1. To promote the health, safety and welfare of the residents within the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, Township 19 North, Range 8 East of the Third Principal Meridian in Champaign County, Illinois and such additions thereto as may hereafter be brought within the jurisdiction of this corporation by annexation as provided in the bylaws of the corporation and for this purpose to:

(a) own, acquire, build, operate and maintain recreation areas including parks, playgrounds, commons, footways, including buildings, structures, personal properties incident thereto, hereinafter referred to as the "common properties and facilities";

(b) provide for maintenance of the common properties and facilities;

(c) provide for fire and police protection;

5. continued.

- (d) maintain unkempt lands or trees;
- (e) supplement municipal services;
- (f) fix assessments or charges to be levied upon lots and homes within the above described Southeast Quarter (SE $\frac{1}{4}$) of Section 21, subject to the bylaws of said association;
- (g) enforce any and all covenants, restrictions and agreements applicable to lots within the aforesaid Southeast Quarter (SE $\frac{1}{4}$) of Section 21;
- (h) pay taxes, if any, on the common properties and facilities;
- (i) and insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the residents of the Southeast Quarter (SE $\frac{1}{4}$) of Section 21, aforesaid.

(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)

Robert R. Shapland
Robert R. Shapland
John C. O'Byrne
John C. O'Byrne
J. Michael O'Byrne
J. Michael O'Byrne

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,

County of CHAMPAIGN

ss:

I, Helen G. Lane, a Notary Public do hereby certify that on the

24th day of January, 19 67, R. R. Shapland, John C.

(Names of Incorporators)

O'Byrne and J. Michael O'Byrne

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

Helen G. Lane

Notary Public

4732 118384

FORM NP-29

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

Lincolnshire Fields Homeowners
Association

FILED

JAN 26 1967

Phil Powell

Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$10.00

Rev. 1, 11-65

G1876-20M-11-65

3

STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE

General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

Jesse White Secretary of State

Remit payment in the form of a
check or money order payable
to the Secretary of State.

FILED; 05/22/06



CP0206654

47323843

File #

Filing Fee: \$5.00 Approved: EM

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. CORPORATE NAME: Lincolnshire Fields Homeowners' Association2. STATE OR COUNTRY OF INCORPORATION: IL

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	<u>Steve</u>	<u>A.</u>	<u>Johnson</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>3311</u>	<u>Lakeshore Drive</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Champaign</u>	<u>61822</u>	<u>Champaign</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

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

Registered Agent	<u>Ann</u>	<u>S.</u>	<u>Webbink</u>
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	<u>3909</u>	<u>Farhills Dr</u>	
	<small>Number</small>	<small>Street</small>	<small>Suite No. (A P.O. Box alone is not acceptable)</small>
	<u>Champaign</u>	<u>61822</u>	<u>Champaign</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

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)

SEE REVERSE SIDE FOR SIGNATURE(S).

6
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 May 9, 2006 Lincolnshire Fields Homeowners Association
(Month & Day) (Year) (Exact Name of Corporation)
L. J. Ferguson President
(Any Authorized Officer's Signature)
L. J. Ferguson
(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 MAY 9, 2006 STEVE A. JOHNSON
(Month & Day) (Year) (Signature of Registered Agent of Record)
Steve A. Johnson
(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.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 22, 2006

4732-384-3

ANN S WEBBINK
3909 FARHILLS DR
CHAMPAIGN, IL 61822

RE LINCOLNSHIRE FIELDS HOMEOWNERS ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE ENCLOSED DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

JW:CD

ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

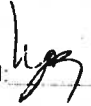
AUG 22 2006

Remit payment in the form of a
check or money order payable
to Secretary of State.

**JESSE WHITE
SECRETARY OF STATE**

File # **47223843**

Filing Fee: \$25

Approved: 

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

1. Corporate Name (See Note 1.): Lincolnshire Fields Homeowners Association

2. Manner of Adoption of Amendment:

The following amendment of Articles of Incorporation was adopted on 7-16-06 in the manner indicated below (check one only):
Month, Day & Year

- ☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2.)
- ☒ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 (See Note 3.)
- ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4.)
- ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5.)

3. Text of Amendment:

(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The name of the corporation is:

New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, add one or more sheets of this size.

**COMPLETE ITEM 4 ON REVERSE OR, IF APPLICABLE, ITEM 5.
ALL SIGNATURES MUST BE IN BLACK INK.**

**AMENDMENT TO ARTICLES OF INCORPORATION
LINCOLNSHIRE FIELD HOMEOWNER'S ASSOCIATION
CHAMPAIGN, ILLINOIS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. The undersigned corporation has caused these Articles to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 8/16 2006
Month & Day Year

Lincolnshire Hills Homeowners Association
Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

Terry Brown - President
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

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

Dated _____
Month & Day Year

Signature

Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15
3. Director approval may be:
 1. by vote at a director's meeting (either annual or special) or
 2. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 1. the board of directors adopt a resolution setting forth the proposed amendment, and
 2. the members approve the amendment.

Member approval may be:

1. by vote at a members meeting (either annual or special) or
2. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

**Resolution to Amend the By Laws of
the Lincolnshire Fields Homeowners Association**

Annual Meeting of the Membership held May 19, 2009

Whereas: The Lincolnshire Fields Homeowners Association (LFHA) filed Articles of Incorporation with the Secretary of State of Illinois on 1-26-67 as a 501(c)4 Social Welfare organization.

Whereas: The LFHA was organized to promote the health, safety, and welfare of the residents within the subdivisions known as Lincolnshire Fields.

Whereas: Section 4 of Article X of LFHA By-laws defines the current quorum requirement for any special or regular annual meeting to be one-fifth of the members entitled to cast votes in person or by proxy.

Whereas: the average quorum requirement for the past several years at regular annual meetings has been 90 and the average actual attendance has been less than 30, this has necessitated the receipt or solicitation of approximately 60 proxies each year.

Whereas: The LFHA Board of Directors is recommending that the current quorum be reduced to a more reasonable number.

Whereas: Article XIII of LFHA By-laws specifies that By-laws may be amended at a regular or special meeting of members provided that those provisions of these By-Laws which are governed by the Articles of Incorporation of this Association may not be amended except as provided in the Articles of Incorporation or by applicable law.

Therefore Be It Resolved: That the current quorum requirement be reduced from one-fifth to one-tenth so that Section 4 of Article X of LFHA By-laws would henceforth read as follows:

The presence at the meeting of members entitled to cast, in person or by proxy, one-tenth of the votes of the membership shall constitute a quorum for any action governed by these By-Laws. Any action governed by the Articles of Incorporation or by the restrictive covenants of the applicable Subdivision shall require a quorum as therein provided.

*Approved
May 19, 2009*