

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-9522  
www.cyberdriveillinois.com

**FILED**

SEP 12 2012

**JESSE WHITE**  
**SECRETARY OF STATE**

Remit payment in the form of a  
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6850-1423

File # \_\_\_\_\_

Filing Fee: \$50

Approved: \_\_\_\_\_

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

**Article 1.**  
Corporate Name: The Chiditarod Foundation

**Article 2.**  
Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent:	<u>Devin</u>	<u>Charles</u>	<u>Breen</u>
	First Name	Middle Name	Last Name
Registered Office:	<u>1914</u>	<u>N Washtenaw Ave</u>	
	Number	Street	Suite # (P.O. Box alone is unacceptable)
	<u>CHICAGO</u>	<u>IL</u>	<u>60647</u>
	City	ZIP Code	County
			<u>COOK</u>

**Article 3.**  
The first Board of Directors shall be 3 in number, their Names and Addresses being as follows  
Not less than three

Director Name	Street Address	City	State	Zip Code
Devin Breen	1914 N Washtenaw Ave	Chicago	IL	60647
Diane Back	2496 Stone Road	Ann Arbor	MI	48105
Elizabeth Breen	1914 N Washtenaw Ave	Chicago	IL	60647

**Article 4.**  
Purpose(s) for which the Corporation is organized:

Please see attached addendum for ARTICLE 4.

(continued on back)

**Article 4.**(continued)

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)

Yes  No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)

Yes  No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)

Yes  No

**Article 5.**

Other provisions (**For more space, attach additional sheets of this size.**):


**Article 6.**

**Names & Addresses of Incorporators**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated August 20, 2012  
Month & Day Year

**Signatures and Names**

- 1.   
Signature  
DEVIN BREEN  
Name (print)
- 2. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)
- 3. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)
- 4. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)
- 5. \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Name (print)

**Post Office Address**

- 1. 1914 N WASHINGTON AVE  
Street  
Chicago, IL 60647  
City, State, ZIP
- 2. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP
- 3. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP
- 4. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP
- 5. \_\_\_\_\_  
Street  
\_\_\_\_\_  
City, State, ZIP

**Signatures must be in BLACK INK on the original document.**

**Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.**

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, 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 that 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.**

ADDENDUM TO THE ARTICLES OF INCORPORATION  
FOR  
THE CHIDITAROD FOUNDATION

Article IV

The purposes of The Chiditarod Foundation ("Foundation") are:

The Foundation is organized and shall be operated exclusively for charitable, scientific, and educational purposes, all for the public welfare, within the meaning of section 501(c)(3) of the Internal Revenue Code.

In particular, the Foundation is organized to solicit, accept, hold, administer, invest and disburse such property and funds as may from time to time be contributed to the Foundation for charitable, scientific and educational purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) and the operation of such other programs as determined by the Foundation's Board of Directors, pursuant to guidelines approved by the Internal Revenue Service.

Among the specific activities and undertakings of the Foundation is the following: to raise and expend property and funds for the purposes of: 1) combating hunger in Illinois; 2) financing and sponsoring, publishing, promoting and distributing research on issues important to combating hunger in Illinois; 3) providing educational programs that facilitate the discussion and debate of policy or operational matters that impact hunger in Illinois; and 4) sponsoring activities and projects that are consistent with the stated purposes within this Article IV.

Article V

Other provisions:

- (A) In no event shall any part of the net earnings of the Foundation inure to the benefit of, or be distributable to, its Directors or officers or to other private persons, except that the Foundation 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 these Articles.
- (B) No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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.
- (C) Notwithstanding any other provision of these Articles, the Foundation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (ii) by a corporation, contributions to which are

deductible under Section 170 (c) (2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

- (D) Upon the dissolution of the Foundation, the assets of the Foundation shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.



# OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

SEPTEMBER 12, 2012

6850-142-3

DEVIN CHARLES BREEN  
1914 N WASHENAW AVE  
CHICAGO, IL 60647

RE THE CHIDITAROD FOUNDATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION. THE CORPORATION IS REQUIRED TO FILE AN ANNUAL REPORT EACH YEAR. BLANK FORMS WILL BE MAILED BY THIS OFFICE TO THE REGISTERED AGENT AS SHOWN BY OUR FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH. (ORIGINAL DATE OF INCORPORATION).

THE REQUIRED FEE OF \$50.00 IN THIS CONNECTION HAS BEEN RECEIVED AND PLACED TO YOUR CREDIT.

CERTAIN NOT FOR PROFIT CORPORATIONS ORGANIZED AS A CHARITABLE CORPORATION ARE REQUIRED TO REGISTER WITH THE OFFICE OF THE ATTORNEY GENERAL. UPON RECEIPT OF THE ENCLOSED ARTICLES OF INCORPORATION, YOU MUST CONTACT THE CHARITABLE TRUST DIVISION, OFFICE OF THE ATTORNEY GENERAL, 100 W. RANDOLPH, 11TH FLOOR, CHICAGO, ILLINOIS 60601 TELEPHONE (312) 814-2595.

THE ISSUANCE OF THE ARTICLES OF INCORPORATION DOES NOT ENTITLE THE CORPORATION TO A PROPERTY TAX EXEMPTION. YOU MUST APPLY FOR THAT EXEMPTION THROUGH THE BOARD OF REVIEW IN THE COUNTY WHERE THE REAL ESTATE IS LOCATED.

SINCERELY,

JESSE WHITE  
SECRETARY OF STATE  
DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961