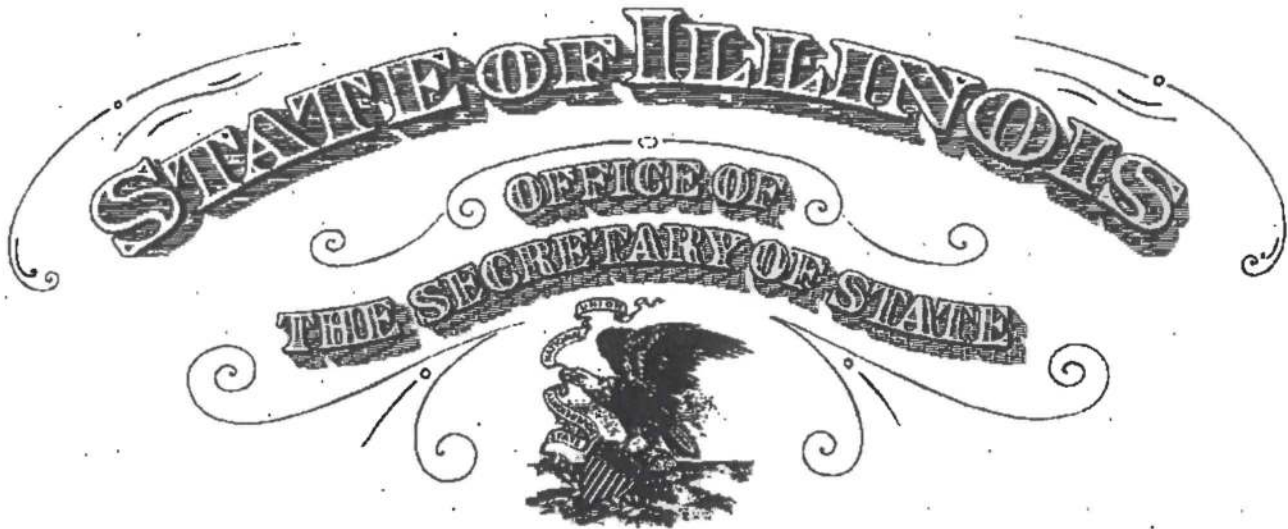


File Number

4996-584-2



**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 9 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CENTRAL ILLINOIS BOARD OF REALTORS, INC..

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of DECEMBER A.D. 2018 .***



Authentication #: 1835501775 verifiable until 12/21/2019.  
Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE

17310

Certificate Number



To all to whom these Presents Shall Come, Greeting:

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

DECATUR BOARD OF REALTORS, INC.

have been filed in the Office of the Secretary of State, on the 2nd day of February A. D. 19 72, 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, JOHN W. LEWIS, 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 2nd day of February AD 19 72, and of the Independence of the United States the one hundred and 96th

(SEAL)

John W. Lewis

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)

JOHN W. LEWIS To KENNETH W. BROWN, Secretary of State, Springfield, Illinois.

Date Paid 2-2-72 Filing Fee \$ 25.00 Clerk

We, the undersigned,

(Not less than three)

Table with columns: Name, Number, Street, Address, City, State. Rows include James Romano, Jack Yobski, Bruce Campbell, and J. Millard Brown.

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: DECATUR BOARD OF REALTORS, INC. 442 33
2. The period of duration of the corporation is: perpetual
3. The address of its initial Registered Office in the State of Illinois is: 1953 East Johns Street in the City of Decatur, Illinois (62521) County of Macon and the name of its initial Registered Agent at said Address is: Irene Goodwin
4. The first Board of Directors shall be four in number, their names and addresses being as follows:

Table with columns: Name, Number, Street, Address, City, State. Rows include James Romano, Jack Yobski, Bruce Campbell, and J. Millard Brown.

- 5. The purpose or purposes for which the corporation is organized are:
a. To unite those engaged in the recognized branches of the real estate profession in this community for the purpose of exerting a beneficial influence upon the profession and related interests.
b. To promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the National Association of Real Estate Boards.
c. To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.
d. To unite those engaged in the real estate profession in this community with the Illinois Association of Real Estate Boards and the National Association of Real Estate Boards, thereby furthering their own objectives throughout the state and nation, and obtaining the benefits and privileges of membership therein.
e. To further the interest of home and other real property ownership.

FEB 3 1972

PAID

(continued on the back)

(continued)

- f. To designate, for the benefit of the public, those individuals within its jurisdiction authorized to use the term "Realtor" as licensed, prescribed and controlled by the National Association of Real Estate Boards.
- g. To do all things interconnected therewith and interrelated thereto.

(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)

James Romano  
Jack F. Yobski, Sr.  
J. Millard Brown  
Bruce Campbell

Incorporators

**ACKNOWLEDGMENT**

STATE OF ILLINOIS,  
 County of MACON } ss.

I, LINDA SEATON a Notary Public do hereby certify that on the  
25th day of January, 19 72, JAMES ROMANO, JACK YOBSKI, SR.,  
J. MILLARD BROWN and BRUCE CAMPBELL  
Classes of Incorporated

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

Linda Seaton  
 Notary Public

4996 584-2  
FORM NP-29

ARTICLES OF INCORPORATION  
 under the  
 GENERAL NOT FOR PROFIT  
 CORPORATION ACT  
 of

FILED

FEB - 2 1972

John W. Spivey  
 Secretary of State

(These Articles Must Be Presented and Filed in Duplicate)

Filing Fee \$25.00

Rev. 2, 11-65 (08313-1056-3-65) 10





**Whereas**, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DECATUR BOARD OF REALTORS, INC.  
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. 1987.

*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* 3RD *day of* NOVEMBER *AD. 19* 89 *and of the Independence of the United States the two hundred, and* 14TH.



*Jim Edgar*  
SECRETARY OF STATE

NFP - 110.30  
(Rev. Jan., 1987)

Submit in Duplicate

Remit payment in Check or Money  
Order, payable to "Secretary of  
State".

DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

ARTICLES OF AMENDMENT  
under the

GENERAL NOT FOR PROFIT CORPORATION ACT

File # 4996-584-2

This Space For Use By Secretary of State	
Date	11-3-89
Filing Fee	25
Clerk	AT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Decatur Board of Realtors, Inc.  
(Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on October 25,  
19 89 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the 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. (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 of this Act. (Note 4)

(INSERT RESOLUTION)

BE IT RESOLVED, that the Articles of Incorporation be amended to read as follows:  
The name of the corporation is - DECATUR ASSOCIATION OF REALTORS, INC.

PAID

NOV 6 1989

2X

T

(If space is insufficient, attach additional pages size 8 1/2 x 11)

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

Dated October 25, 19 89 Decatur Board of Realtors, Inc.  
(Exact Name of Corporation)

attested by *Paula K. Koonce* by *Mildred V. Hicks*  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

X Paula K. Koonce X Mildred V. Hicks  
(Type or Print Name and Title) (Type or Print Name and Title)

### NOTES AND INSTRUCTIONS

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 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.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that 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 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).
- The articles of incorporation may supercede the 2/3 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)
- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 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)

FORM NFP-110.30

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

ARTICLES OF AMENDMENT  
 under the  
 GENERAL NOT FOR PROFIT  
 CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

**FILED**  
 NOV 03 1989  
 Secretary of State

RETURN TO:

Corporation Department  
 Secretary of State  
 Springfield, Illinois 62756  
 Telephone (217) 782-6961

FORM NFP 111.25 (rev. Dec. 2003)  
**ARTICLES OF MERGER  
OR CONSOLIDATION**  
General Not For Profit Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
Telephone (217) 782-6961  
www.cyberdriveillinois.com



**FILED**

**SEP 29 2017**

**JESSE WHITE  
SECRETARY OF STATE**

**PAID**

**SEP 29 2017**

**EXPEDITED  
SECRETARY OF STATE**

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

File # 49916-584-2 Filing Fee: \$25.00 Approved:

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

NOTE: Strike inapplicable word in items 1, 3, 4 and 5.

1. Names of the corporations proposing to ~~consolidate~~<sup>merger</sup>, and the state or country of their incorporation are:

Name of Corporation	State or Country of Incorporation	File Number
Decatur Association of REALTORS, Inc.	Illinois	49965842
Central Illinois Board of REALTORS, Inc.	Illinois	56637001

2. The laws of the state or country under which each corporation is incorporated permit such merger or consolidation.

3. The name of the ~~new~~<sup>surviving</sup> corporation: Decatur Association of REALTORS, Inc.  
and it shall be governed by the laws of: Illinois

4. The plan of the ~~consolidation~~<sup>merger</sup> is as follows:

*(If space is insufficient, attach additional pages size 8 1/2 x 11.)*

Central Illinois Board of REALTORS, Inc. shall merge with and into Decatur Association of REALTORS, Inc. Decatur Association of REALTORS, Inc. shall survive the merger, shall continue its corporate existence under the laws of the State of Illinois, and shall change its name to Central Illinois Board of REALTORS, Inc. The Articles of Incorporation and Bylaws of Decatur Association of REALTORS in effect immediately prior to the merger shall govern the surviving corporation. All members of the merged corporations shall become members of the surviving corporation.



5. The plan of <sup>merger</sup> ~~consolidation~~ was approved, (a) as to each corporation not incorporated in Illinois, in compliance with the laws of the state under which it is incorporated, and (b) as to each Illinois corporation, as follows:

(Please indicate the manner by which the plan was approved by inserting the comparable letter in the box following each corporate name.)

- A. By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors. (§ 111.15)
- B. By written consent, signed by all the directors in office, in compliance with Section 108.45 of this Act. (§108.45 & § 111.15)
- C. At a meeting of members by the affirmative vote of members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws. (§111.20)
- D. By written consent, signed by members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws, in compliance with Section 107.10 of this Act. (§ 107.10 & § 111.20)

NAME OF ILLINOIS CORPORATION

MANNER

Decatur Association of REALTORS, Inc.

C

Central Illinois Board of REALTORS, Inc.

C

\_\_\_\_\_

6. (Not applicable if surviving or new corporation is an Illinois corporation)

It is agreed that, upon and after the issuance of a certificate of merger or consolidation by the Secretary of State of the State of Illinois:

- a. The surviving or new corporation may be served with process in this state in any proceeding for the enforcement of any obligation of any domestic corporation which is party to such merger or consolidation.
- b. The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving or new corporation to accept service of process in any such proceeding.

7. The undersigned corporations have caused these articles to be signed by their duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **Black Ink**.)

Dated: September 20, 2017 Decatur Association of REALTORS, Inc.  
Month Day Year (Exact Name of Corporation)

Carol Keller  
(Any Authorized Officer's Signature)

CAROL Keller, President  
(Type or Print Name and Title)

Dated: September 20th, 2017 Central Illinois Board of REALTORS, Inc.  
Month Day Year (Exact Name of Corporation)

Janet Bullard  
(Any Authorized Officer's Signature)

Janet Bullard, President  
(Type or Print Name and Title)

Dated: \_\_\_\_\_, \_\_\_\_\_  
Month Day Year (Exact Name of Corporation)

\_\_\_\_\_  
(Any Authorized Officer's Signature)

\_\_\_\_\_  
(Type or Print Name and Title)

**ARTICLES OF MERGER  
OR CONSOLIDATION**

General Not For Profit Corporation Act

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
Telephone (217) 782-6961  
www.cyberdriveillinois.com

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

\_\_\_\_\_ File # \_\_\_\_\_ Filing Fee: \$25.00 Approved: \_\_\_\_\_

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

NOTE: Strike inapplicable word in items 1, 3, 4 and 5.

1. Names of the corporations proposing to <sup>merger</sup> consolidate, and the state or country of their incorporation are:

Name of Corporation	State or Country of Incorporation	File Number
Central Illinois Board of REALTORS, Inc.	Illinois	49965842
Danville Area Board of REALTORS, Inc.	Illinois	46935471
_____	_____	_____
_____	_____	_____

2. The laws of the state or country under which each corporation is incorporated permit such merger or consolidation.

3. The name of the <sup>surviving</sup> new corporation: Central Illinois Board of REALTORS, Inc.

and it shall be governed by the laws of: Illinois

4. The plan of the <sup>merger</sup> consolidation is as follows:

*(If space is insufficient, attach additional pages size 8 1/2 x 11.)*

Danville Area Board of REALTORS, Inc. shall merge with and into Central Illinois Board of REALTORS, Inc. Central Illinois Board of REALTORS, Inc. shall survive the merger and shall continue its corporate existence under the laws of the State of Illinois. The Articles of Incorporation and Bylaws of Central Illinois Board of REALTORS, Inc. in effect immediately prior to the merger shall govern the surviving corporation. All members of the merged corporations shall become members of the surviving corporation.

5. The plan of <sup>merger</sup> consolidation was approved, (a) as to each corporation not incorporated in Illinois, in compliance with the laws of the state under which it is incorporated, and (b) as to each Illinois corporation, as follows:

(Please indicate the manner by which the plan was approved by inserting the comparable letter in the box following each corporate name.)

- A. By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors. (§ 111.15)
- B. By written consent, signed by all the directors in office, in compliance with Section 108.45 of this Act. (§108.45 & § 111.15)
- C. At a meeting of members by the affirmative vote of members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws. (§111.20)
- D. By written consent, signed by members having not less than the minimum number of votes necessary to adopt the plan, as provided by this Act, the articles of incorporation or the bylaws, in compliance with Section 107.10 of this Act. (§ 107.10 & § 111.20)

NAME OF ILLINOIS CORPORATION

MANNER

Central Illinois Board of REALTORS, Inc. \_\_\_\_\_

C
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Danville Area Board of REALTORS, Inc. \_\_\_\_\_

C
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\_\_\_\_\_

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