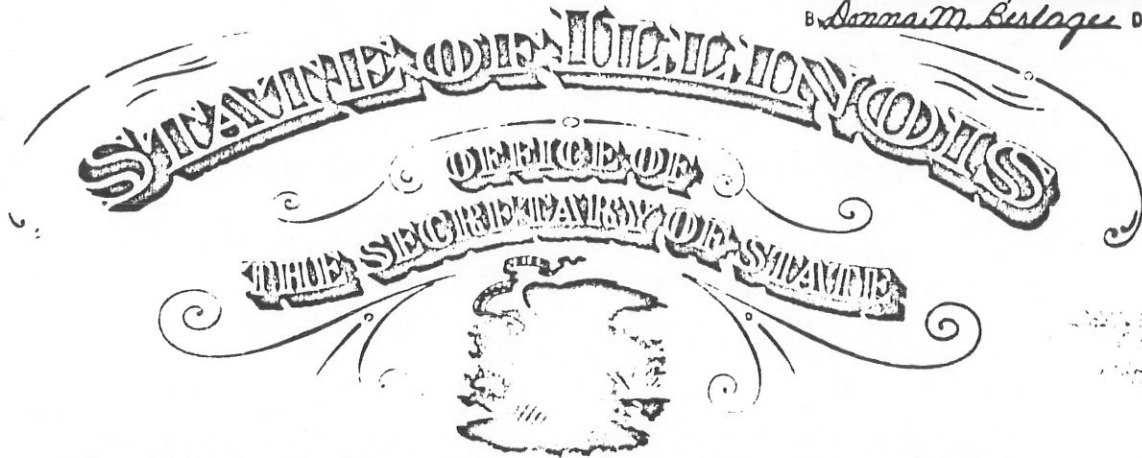


Certificate No 46359

STATE OF ILLINOIS  
JO DAVIESS COUNTY as Instrument Number 157139  
Filed for Record on the 8th day of October  
1980 at 2 o'clock P M  
Recorder of Deeds Ralph E. Schaefer  
B. Emma M. Berlog Deputy Recorder



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

**Whereas,** ARTICLES OF INCORPORATION, duly signed and verified of EAGLE RIDGE TOWNHOUSE ASSOCIATION, 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. 1944.

*Now Therefore, I, ALAN I. DIXON, 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 thereto 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  
Done at the City of Springfield this 29th  
day of September AD 19 80 and  
of the Independence of the United States  
the two hundred and 5th



*Alan J. Dixon*  
SECRETARY OF STATE

File in Duplicate

ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT

(Please type or print using black ink)

(Do Not Write in This Space)

Date Paid 9-29-80

Filing Fee \$50.00

Clerk

Secretary of State, Springfield, Illinois.

We, the Incorporators		(Not less than three)		
Incorporator's Names	Number	Street	Address City	State
Lester L. Harber	R.R. #2		Galena	Illinois
Robert D. Farr	R.R. #2		Galena	Illinois
Jack Alderman	R.R. #2		Galena	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:

1. The name of the corporation is: Eagle Ridge Townhouse Association, Inc.

2. The duration of the corporation is  perpetual OR \_\_\_\_\_ years.

3. The name and address of the initial registered agent and registered office are:

Registered Agent Lester L. Harber

Registered Office R.R. #2

City, Zip Code, County Galena 61036 Jo Daviess  
(Do Not Use P. O. Box)

4. The first Board of Directors shall be \_\_\_\_\_ in number, their names and addresses being as follows:  
(Not less than three)

Directors' Names	Number	Street	Address City	State
Lester L. Harber	R.R. #2		Galena	Illinois
Robert D. Farr	R.R. #2		Galena	Illinois
Jack Alderman	R.R. #2		Galena	Illinois

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

To provide for the orderly and proper administration of the community known as The Eagle Ridge Townhouses in Branigar's Galena Territory, in Galena, Illinois, and for the preservation and enhancement of the same premises.

To provide uniform and continuing care and maintenance for the privacy, benefit and enjoyment of the persons residing in the community.

(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)

(Both copies must contain original signatures)

*Robert D. Dean*  
*Jack Alderman*

Incorporators

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

- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in this State, 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.

File #  
Form NP-29  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of

**FILED**  
SEP 29 1980

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-7880

(These Articles Must Be Executed and Filed in Duplicate)  
Filing Fee \$50.00