

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 February 5, 19 96

SIGNATURES AND NAMES

POST OFFICE ADDRESS

- 1. [Signature]
Signature
Guy Sternberg
Name (please print)
- 2. [Signature]
Signature
M. Nigel Wright
Name (please print)
- 3. [Signature]
Signature
Peter van der Linden
Name (please print)
- 4. _____
Signature

Name (please print)
- 5. _____
Signature

Name (please print)

- 1. Route 1, Box 272
Street
Petersburg, IL 62675
City/Town State Zip
- 2. 127 N. 3rd St., Apt. #1
Street
Easton, PA 18042
City/Town State Zip
- 3. 34 Woodridge Rd.
Street
Montgomery, IL 60538
City/Town State Zip
- 4. _____
Street

City/Town State Zip
- 5. _____
Street

City/Town State Zip

(Signatures must be in BLACK INK on original document. Carbon copy, xerox or rubber stamp signatures may only be used on the true 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 its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.
- 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.
- A corporation which 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.

FOR INSERTS - USE WHITE PAPER - SIZE 8 1/2 x 11

File No. _____

FORM NFP-102.10

ARTICLES OF INCORPORATION

under the

GENERAL NOT FOR PROFIT

CORPORATION ACT

of

International Oak Society

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES

CORPORATION DIVISION

SPRINGFIELD, ILLINOIS 62756

TELEPHONE (217) 782-9522

782-9523

(These Articles Must Be Executed and Filed in Duplicate)

Filing Fee \$50

C-157.9

Article 5. Other Provisions

5A. Duration. The corporation shall have perpetual duration.

5B. Prohibited Transactions. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

5C. Membership. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

5D. Board of Directors. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The initial number of directors of the corporation shall be five, provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

5E. Bylaws. Subject to the limitations contained in the bylaws and any limitations set forth in the General Not For Profit Corporation Act of Illinois described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

5F. Amendments to Articles of Incorporation. Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of the corporation.

5G. Property of Corporation. The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as the same may be amended.