



CP0919592



To all to whom these Presents Shall Come, Greeting:

Whereas, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 27th day of August A.D. 1927 for the organization of the

PETITE LAKE HIGHWOODS ASSOCIATION

under, and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached;

Now Therefore, I, LOUIS L. EMMERSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said

PETITE LAKE HIGHWOODS ASSOCIATION

is a legally organized Corporation under the laws of this State.

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 27th day of August A.D. 1927 and of the Independence of the United States the one hundred and 52nd.

PUBLISHED

SECRETARY OF STATE.

2-2127
111513-5526'27

THIS STATEMENT MUST BE FILED IN DUPLICATE

PAID

STATE OF ILLINOIS,
Cook County, } ss.

AUG 27 1927 FEE \$10
\$ 10 - 111513-5526'27
F.T.

To LOUIS L. EMMERSON, Secretary of State:

We, the undersigned Carl O. Kuehne, Henry A. Jost, Phil I. Stahl,
Frank A. Maerz and G. A. Meinersmann,

citizens of the United States, propose to form a corporation under an Act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations," approved April 18, 1872, and all acts amendatory thereof; and for the purpose of such organization we hereby state as follows, to-wit:

1. The name of such corporation is Petite Lake Highwoods Association OK

2. The object for which it is formed is not for profit but for the maintenance and up-keep of the streets, parks, beaches and boat landings of Petite Lake Highwoods Subdivision, Lake County, Ill. and to promote good fellowship and protection of the community.

3. The management of the aforesaid Corporation shall be vested in a board of Seven (7) Directors.

4. The following persons are hereby selected as the Directors to control and manage said corporation for the first year of its corporate existence, viz.:

NAME	ADDRESS			
	NUMBER	STREET	CITY	STATE
Carl O. Kuehne	4442	N. Central Park Ave.	Chicago,	Ill.
Henry A. Jost	1505	N. Austin Blvd.	Chicago,	Ill.
George A. Eaton	6	Thomas Street	Oak Park,	Ill.
G. A. Meinersmann	4107	N. Ashland Ave.	Chicago,	Ill.
Phil I. Stahl		Petite Lake Highwoods,	Lake County,	Ill.
Frank A. Maerz	2516	S. Wells Street,	Chicago,	Ill.
John C. Kurloff	756	Thacker St.	Des Plaines,	Ill.

5. The location is in the city of Chicago in the county of Cook

in the State of Illinois, and the postoffice address of its business office is at No. 31 06

Lincoln ve. Street in the said City of Chicago

SIGNED,

Carl O. Kuehne
Henry A. Jost
Phil I. Stahl
Frank A. Maerz
G. A. Meinersmann

(005)

ss.

3-2233

STATE OF ILLINOIS,

Cook County, ss.

I, Rudolph R. Krueger, a Notary Public in and for the

County and State aforesaid, do hereby certify that on this 26th day of

August, A. D. 1927, personally appeared before me

Carl O. Kuehne, Henry A. Jost, Phil I. Stahl, Frank A. Maerz, and

Carl A. Meinersmann,

to me personally known to be the same persons who executed the foregoing certificate, and severally acknowledged that they had executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Rudolph R. Krueger Notary Public



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The Petite Lake Highlands Association

Location Chicago, Ill. 5166 Lincoln Ave.

CERTIFICATE

NOTE.—The Constitution provides that all Fees shall "be paid in advance into the State Treasury."

FEE \$10.00.

That all societies, corporations and associations not for pecuniary profit, hereafter organized under the laws of the State of Illinois shall pay to the Secretary of State before they shall issue a certificate of incorporation, a fee of \$10.00.

—Sec. 104, p. 1325, Hurd's Revised Statutes of Illinois.

FILED

AUG 27 1927

Carl A. Meinersmann