

Certificate Number 28264



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation, duly signed and verified of

SIGMA DELTA CHI FOUNDATION

have been filed in the Office of the Secretary of State, on the 30th
day of November A. D. 19 62 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, CHARLES F. CARPENTIER, 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 30th
day of November A. D. 19 62 and
of the Independence of the United States
the one hundred and 87th.

Charles F. Carpentier
SECRETARY OF STATE

(SEAL)



ARTICLES OF INCORPORATION UNDER THE GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 11-30-62 Filing Fee \$ 10.00 Clerk

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

2834 27

We, the undersigned,

(Not less than three)

Table with columns: Name, Number, Street, City, State. Rows include Russell E. Hurst, Clarence O. Schlaver, and Mrs. Pearl Luttrell, all at 35 East Wacker Drive, Chicago 1, Illinois.

PAID NOV 10 1962

being natural persons of the age of twenty-one years or more and citizens of the United States... hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation is: SIGMA DELTA CHI FOUNDATION
2. The period of duration of the corporation is: Perpetual
3. The address of its initial Registered Office in the State of Illinois is: 35 E. Wacker Drive...
4. The first Board of Directors shall be five in number, their names and addresses being as follows:

Table with columns: Name, Street, City, State. Rows include Buren McCormack, Walter Burroughs, Floyd Arpan, Theodore F. Koop, and Ralph Sewell.

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

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

To aid, encourage and promote education for the field of journalism; to aid, encourage and promote the education and training of those persons who intend to enter journalism or those persons already in journalism; and to take all lawful steps in furtherance of the foregoing purposes or any other religious, charitable, scientific, literary or educational purposes.

This corporation is organized and will be operated exclusively for religious, charitable, scientific, literary, or educational purposes; no part of its net earnings will inure to the benefit of any private shareholder, member or individual, no substantial part of its activities will be devoted to carrying on propaganda or otherwise attempting to influence legislation and the corporation will not participate in, or intervene in, (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

The corporation shall not have power to establish, maintain or operate (but shall have power to furnish financial aid and assistance to) any institution or organization which receives any child for care or placement apart from its own lawful parent or guardian, nor shall the corporation have the power to conduct a post secondary educational institution or a vocational institution or furnish either of these types of education directly.

In the event of the dissolution of the corporation, and prior to the completion thereof, all liabilities and obligations of the corporation shall be paid, satisfied and discharged, and all of the remaining assets, property and income owned or held by the corporation shall be expended for or applied to the purposes of the corporation, or one or more of such purposes exclusively, by transferring and conveying such assets, property and income to one or more corporations, community chests, funds, or foundations, organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office, and which shall, to the extent then permitted under the statutes of the United States, be exempt from income taxes imposed by the United States Government.

(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
Russell E. Hurst
Clarence O. Schlaver
Mrs. Pearl Luttrell } Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,
 County of Cook
 I, MARIAN BAISEL, a Notary Public do hereby certify that on the
26th day of October, 1962, Russell E. Hurst
 (Names of Incorporators)
Clarence O. Schlaver and Mrs. Pearl Luttrell

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.
Marian Basel
 Notary Public



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 FORM NP-1
 ARTICLES OF INCORPORATION
 under the
 GENERAL NOT FOR PROFIT
 CORPORATION ACT
 of
 SIGMA DELTA CHI FOUNDATION

FILED
 NOV 30 1962

Charles S. Confalone
 Secretary of State

(These Articles Must Be Executed and Filed in Duplicate)
 Filing Fee \$10.00

CH140--HM--5-59

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FOR 1991

ANNUAL REPORT

N 4259-257-9

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO.

FILE PRIOR TO 11-01-91
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES

Annual Report \$ 5.00
Annual report with Change of Agent or Office \$10.00

DO NOT WRITE IN THIS SPACE

FILED

111590

NOV 21 1991

GEORGE H. RYAN
SECRETARY OF STATE

SIGMA DELTA CHI FOUNDATION

1.) CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

X HOWARD S DUBIN
~~4 E HURON ST~~
~~CHICAGO, IL 60611~~

2.) CHANGES ONLY: Registered Agent Howard Dubin
Registered Office 1633 Central St X
City, County, IL Zip Code Evanston, IL 60201X

16 COOK

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P.O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
see attached	President				
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

NOTE: List all directors above or list them on an additional sheet; Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?

Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?

Yes No (Check One)

Is this 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?

Yes No (Check One)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(Please read reverse side of this report before signing below)

(State or Country)

8.) BY


(Authorized Officer's Signature)

1157 / SEC / TR 2.15 11/14/91
(Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

ITEM 8 MUST BE SIGNED